

288a (ef)

Appointment of a Director or Secretary



XWAV77ZB

Company Name: ST ANDREW'S LIFE ASSURANCE PLC

Company Number: 03104670

Received for filing in Electronic Format on the: 08/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/03/2009

Name: JOHN VAN DER WIELEN

Consented to Act: YES

Usual Residential Address: 74 ARTHUR ROAD

WIMBLEDON

LONDON

UNITED KINGDOM

SW19 7DS

Date of Birth: 27/03/1966 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Other Directorships:

SC114606 IFA PROMOTION LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/03/2009 Authenticated: Yes (E/W)