



Appointment of Secretary

Company Name: **ST ANDREW'S LIFE ASSURANCE PLC**

Company Number: **03104670**



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X5LPCY6P

New Appointment Details

Date of Appointment: **09/12/2016**

Name: **ALAN DAVID YUILLE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

Former Names: **ALAN YUILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor