

288a (ef)

Appointment of a Director or Secretary



Company Name: NORWICH UNION ANNUITY LIMITED

Company Number: 03253948

Received for filing in Electronic Format on the: 28/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/03/2009

Name: MR DAVID BARRAL

Consented to Act: YES

Usual Residential Address: 12 BRINKLOW WAY

YEW TREE LANE HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG2 9JW

Date of Birth: 11/03/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2009 Authenticated: Yes (E/W)