



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XIQH620U

Company Name: **FIL LIFE INSURANCE LIMITED**

Company Number: **03406905**

Received for filing in Electronic Format on the: **05/08/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **FIDELITY INVESTMENTS INTERNATIONAL**

New Details

Date of Change: **30/06/2008**

New Name: **FIL INVESTMENTS INTERNATIONAL**

New Address: **OAKHILL HOUSE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**