



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X33FQ8N3

Company Name: **FIL LIFE INSURANCE LIMITED**

Company Number: **03406905**

Received for filing in Electronic Format on the: **01/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/03/2009**

Name: **MR ANDREW JONATHAN MORRIS**

Consented to Act: **YES**

Usual Residential Address: **FLAT 2 OAKHILL HOUSE
130 TONBRIDGE ROAD
HILDENBOROUGH
KENT
TN11 9DZ**

Date of Birth: **06/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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