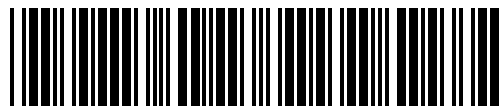




Appointment of Director

Company Name: **FIL Life Insurance Limited**

Company Number: **03406905**



Received for filing in Electronic Format on the: **03/04/2023**

XC0P7BKO

New Appointment Details

Date of Appointment: **20/02/2023**

Name: **MS RITA BAJAJ**

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

Service Address: **BEECH GATE MILLFIELD LANE
LOWER KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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