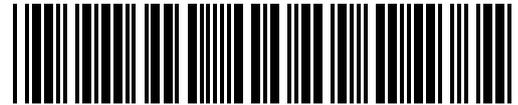




**Appointment of Director**

Company Name: **FIL Life Insurance Limited**

Company Number: **03406905**



Received for filing in Electronic Format on the: **01/06/2021**

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## **New Appointment Details**

Date of Appointment: **13/04/2021**

Name: **MR DUNCAN ROBERTSON**

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

Service Address: **GEORGES QUAY HOUSE 43 TOWNSEND STREET  
DUBLIN  
DUBLIN 2  
IRELAND  
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

## **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**