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Appointment of a Director or Secretary



Company Name: HALIFAX LIFE (CANNON STREET) LIMITED

Company Number: 04414397

Received for filing in Electronic Format on the: 15/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: PAUL TURNBULL

Consented to Act: YES

Usual Residential Address: FLAT 5 CAPRICORN PLACE

LIME KILN ROAD

BRISTOL BS8 4SX

Date of Birth: 15/06/1956 Nationality: BRITISH

Occupation: ACTUARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2009 Authenticated: Yes (E/W)