



Companies House

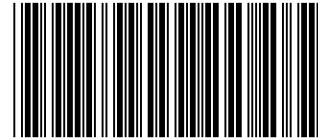
— for the record —

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Appointment of a Director or Secretary

Company Name: **CANADA LIFE FINANCE (U.K.) LIMITED**

Company Number: **04493576**



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Received for filing in Electronic Format on the: **19/09/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/09/2007**

Name: **KAREEN CRANSTON**

Consented to Act: **Yes**

Usual Residential Address **2 MOUNT PLEASANT
ST ALBANS
HERTFORDSHIRE
UK AL3 4QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**