



Appointment of Corporate Secretary

Company Name: **Prudential Europe Assurance Holdings Limited**

Company Number: **SC149193**



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New Appointment Details

Date of Appointment: **30/06/2015**

Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **LAURENCE POUNTNEY HILL
LONDON
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4059315**

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