

AP01 (ef)

Appointment of Director



Company Name:

Norwich Union Life Insurance Company Limited/The

Company Number: 00038832

Received for filing in Electronic Format on the: 07/09/2017

New <u>Appointment</u> Details

Date of Appointment: 31/08/2017

Name: AMY VICTORIA GWYNNE GARVIN

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

Service Address: ST HELEN'S 1 UNDERSHAFT

LONDON

UNITED KINGDOM

EC3P 3DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1977

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Authorisation

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.