

## 288a (ef)

# **Appointment of a Director or Secretary**



Company Name: SUFFOLK LIFE SERVICES LIMITED

Company Number: 01107481

Received for filing in Electronic Format on the: 22/12/2008

### New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/09/2008

Name: IAN FURNISS

Consented to Act: YES

Usual Residential Address: MIDDLE FIELD 2 WOODLANDS CLOSE

HOLT

**NORFOLK** 

UNITED KINGDOM

**NR25 6DU** 

Date of Birth: 19/01/1962 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

5509929 PENSION NOMINEES LIMITED

1064271 SHORTERM ENGINEERS LIMITED

1011674 SUFFOLK LIFE ANNUITIES LIMITED

2962287 SUFFOLK LIFE GROUP PLC

1180742 SUFFOLK LIFE PENSIONS LIMITED

#### 6341296 SUFFOLK LIFE TRUSTEES LIMITED

#### Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)