

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: SECRETARY Date of Appointment: 01/10/2008

Name: LEGAL & GENERAL CO SEC LIMITED

Consented to Act: YES

Usual Residential Address: ONE COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/10/2008 Authenticated: Yes (E/W)