

Appointment of Director

Company Name: The Prudential Assurance Company Limited

Company Number: 00015454

Received for filing in Electronic Format on the: 02/05/2018

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New Appointment Details

Date of Appointment: 18/04/2018

Name: DR. IAN BRUCE OWEN

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1953

Nationality: BRITISH

Occupation: DIRECTOR

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