



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name **COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED**

Company Number **00079678**



XJ2X7FPQ

Received for filing in Electronic Format on the **25/05/2006**

New Appointment Details

Position **DIRECTOR** *Date of Appointment* **19/05/2006**

Name **MR MARK STEVEN HODGES**

Consented to Act **Yes**

Usual Residential Address **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE SL4 5GD**

Date of Birth **02/09/1965** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **25/05/2006** *Authenticated* **Yes (E/W)**