



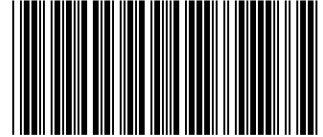
Companies House

— for the record —

353_(ef)

Register of members

Received for filing in Electronic Format on the: **09/02/2007**



XJ19DMXM

Company Number **00844703**

Company Name **PHOENIX LIFE INSURANCE SERVICES 2 LIMITED**
in full:

The register of members is kept at:

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND B47 6WG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**