



Companies House

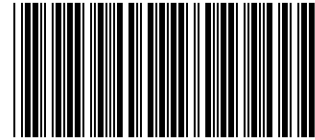
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Appointment of a Director or Secretary

Company Name: PHOENIX & LONDON ASSURANCE LIMITED

Company Number: 00894616



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Received for filing in Electronic Format on the: 28/11/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 20/11/2007

Name: MR KERR LUSCOMBE

Consented to Act: Yes

Usual Residential Address
3E MELBOURNE COURT
BRAIDPARK DRIVE
GIFFNOCK
GLASGOW G46 6LA

Date of Birth: 10/04/1965 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

106669	ABBEY NATIONAL ASSET MANAGERS LIMITED
SC151605	ABBEY NATIONAL PEP & ISA MANAGERS LIMITED
2228501	ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED.
SC163083	ABBEY NATIONAL UNIT TRUST MANAGERS LIMITED
2055101	ANIFA LIMITED
2442584	COLCHESTER MANAGEMENT COMPANY LIMITED
SC191329	DRESDNER KLEINWORT LEASING DECEMBER (7) LIMITED
3839455	INSCAPE INVESTMENTS LIMITED
1738989	KEY INVESTMENTS LIMITED
2304491	N&P TRUSTEES LIMITED
SC206911	RIVERBANK LEASING 3 LIMITED
SC133846	SCOTTISH MUTUAL ASSURANCE LIMITED
625849	SCOTTISH MUTUAL PENSIONS LIMITED
SC212709	SCOTTISH PROVIDENT LIMITED
3937177	SMA (81/103 KINGS ROAD) LIMITED
SC203725	TALORCAN PLC
SZ000015	THE SCOTTISH MUTUAL ASSURANCE SOCIETY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**