



**Companies House**

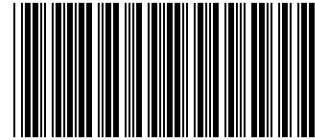
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PHOENIX & LONDON ASSURANCE LIMITED**

*Company Number:* **00894616**



XF3YMRKA

*Received for filing in Electronic Format on the:* **26/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **18/07/2007**

*Name:* **MARTIN POTKINS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **20 STATION ROAD  
ASLACTON  
NORFOLK NR15 2DU**

*Date of Birth:* **21/12/1960**     *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCIAL CONTROLLER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/07/2007**     *Authenticated:* **Yes (E/W)**