



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHJ5O6D9

Company Name: **LONDON LIFE LIMITED**

Company Number: **01179800**

Received for filing in Electronic Format on the: **09/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/12/2008**

Name: **MICHAEL JOHN MERRICK**

Consented to Act: **YES**

Usual Residential Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
ENGLAND
BS39 5DH**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Other Directorships:

2091261 ALBA (NO. 6) LIMITED

SC060928 ALBA LAS PENSIONS MANAGEMENT LIMITED

2270222 ALBA SECURITIES LIMITED

1959472 ALBA UNIT TRUST MANAGERS LIMITED

3588058 BRITANNIC DISTRIBUTION AND SALES LIMITED

3588089 BRITANNIC FINANCE LIMITED

2090476 BRITANNIC GROUP SERVICES LIMITED

4212647 BRITANNIC HOME SERVICES LIMITED

2974366 BRITANNIC PROPERTY MANAGEMENT LIMITED

3588031 BRITANNIC UNIT TRUST MANAGERS LIMITED

4052152 CENTURY GROUP LIMITED

1905318 CENTURY TRUSTEE SERVICES LIMITED

748135 CLEARFOL INVESTMENT LIMITED

4339390 EVERGREEN TRUSTEE LIMITED

4051245 GEMSTAND LTD

1725422 IMBERCOURT LIMITED

03641947 NATIONAL PROVIDENT LIFE LIMITED

03725037 NPI LIMITED

SC4348 PEARL AL LIMITED

SC39458 PEARL ALAS LIMITED

SC051555 PEARL ALASIA LIMITED

SC117118 PEARL ALH LIMITED

SC129250 PEARL ALIS LIMITED

1469264 PEARL ALMPF LIMITED

SC127574 PEARL ALP LIMITED

00001419 PEARL ASSURANCE PUBLIC LIMITED COMPANY

1621367 PEARL BULA LIMITED

1784710 PEARL CACL LIMITED

80587 PEARL CL LIMITED

382945 PEARL FS LIMITED

2278403 PEARL OLACL LIMITED

1565099 PEARL PLP LIMITED

2768432 PEARL SLL LIMITED

928046 PEARL ULA LIMITED

894616 PHOENIX & LONDON ASSURANCE LIMITED

SC134205 PHOENIX LIFE ASSURANCE LIMITED

1016269 PHOENIX LIFE LIMITED

3649535 PHOENIX PENSIONS LIMITED

932491 PROPERTY GROWTH ASSURANCE COMPANY LIMITED

889209 SALLI LIMITED

50603 SAPL LIMITED

1719154 SAPLIS LIMITED

SC133846 SCOTTISH MUTUAL ASSURANCE LIMITED

SC212709 SCOTTISH PROVIDENT LIMITED

1640666 SL LIVERPOOL HOLDINGS PLC

2529609 SL LIVERPOOL PLC

1359843 SLFC LIMITED

SZ000015 THE SCOTTISH MUTUAL ASSURANCE SOCIETY

SZ000005 THE SCOTTISH PROVIDENT INSTITUTION

4655953 ZILMER LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**