



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XY4W3BX6

**Company Name:** ABBEY LIFE SERVICES LIMITED

**Company Number:** 02133148

**Received for filing in Electronic Format on the:** 28/07/2009

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 01/07/2009

**Name:** STUART WILLIAM CLARK

**Consented to Act:** YES

**Usual Residential Address:** WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Date of Birth:** 10/12/1969

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

**Other Directorships:**

**2299975** BRITANNIA LIMITED

**2350780** BT CTAG NOMINEES LIMITED

**2171790** BT GLOBENET NOMINEES LIMITED

**4816138** DBUKH FINANCE LIMITED

**6023806 DEUTSCHE FINANCE NO. 1 LIMITED**

**2490228 METIS PROPERTIES LIMITED**

**2519192 NOVOQUOTE LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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