



Appointment of Corporate Secretary

Company Name: **Phoenix Life Holdings Limited**

Company Number: **06977344**



Received for filing in Electronic Format on the: **27/02/2019**

X805HSNV

New Appointment Details

Date of Appointment: **27/02/2019**

Name: **PEARL GROUP SECRETARIAT SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3588041**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor