

Appointment of Director

Company Name: Old Mutual Wealth Life Assurance Limited

Company Number: 01363932

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New Appointment Details

Date of Appointment: 12/10/2018

Name: MR DAVID JOHN STILL

The company confirms that the person named has consented to act as a director.

Service Address: OLD MUTUAL HOUSE PORTLAND TERRACE

SOUTHAMPTON

ENGLAND SO14 7EJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1967

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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