



Appointment of Director

Company Name: **HALIFAX LIFE LIMITED**

Company Number: **02233654**



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XCBL17UI

New Appointment Details

Date of Appointment: **01/09/2023**

Name: **MR MARTIN KENNETH STAPLES**

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

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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