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Change in the details of a Director or Secretary



Company Name: GENERAL ACCIDENT EXECUTOR AND TRUSTEE

COMPANY LIMITED

Company Number: 00006252

Received for filing in Electronic Format on the: 17/07/2008

Personal Details Prior to Change

Position: Director Date of Birth:

Original Name: AVIVA DIRECTOR SERVICES LIMITED

New Details

Date of Change: 14/07/2008

New Address: ST. HELEN'S 1 UNDERSHAFT

LONDON EC3P 3DQ

Authorisation

Authoriser Designation: secretary Date Authorised: 17/07/2008 Authenticated: Yes (E/W)