

CH04 (ef)

Change of Particulars for Corporate Secretary



AVIVA INVESTORS PENSIONS LIMITED Company Name:

Company Number: 01059606

Received for filing in Electronic Format on the: 24/02/2010

Details Prior to Change

DIRECTOR Position:

Original Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 24/02/2010

New Service Address: ST HELEN'S 1 UNDERSHAFT

LONDON

UNITED KINGDOM

EC3P 3DQ

European Economic Area (EEA) Company

New Register Location: ST HELEN'S, 1 UNDERSHAFT, LONDON EC3P 3DQ

New Registration Number: 2084205

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.