



Companies House

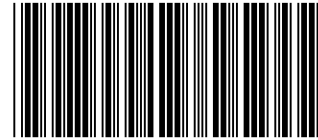
— for the record —

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Appointment of a Director or Secretary

Company Name: **AVIVA STAFF PENSION TRUSTEE LIMITED**

Company Number: **01438185**



XMAQMGGI

Received for filing in Electronic Format on the: **21/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/06/2006**

Name: **MR SHAYNE DEIGHTON**

Consented to Act: **Yes**

Usual Residential Address **PALMERSTON VILLAS
RATHMINE
DUBLIN 6
IRELAND**

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL MANAGEMENT DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**