

288a (ef)

Appointment of a Director or Secretary



Company Name: AVIVA STAFF PENSION TRUSTEE LIMITED

Company Number: 01438185

Received for filing in Electronic Format on the: 29/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/06/2009

Name: MR RUSSELL MARTIN

Consented to Act: YES

Usual Residential Address: 10 BARKHAM TERRACE

LONDON

UNITED KINGDOM

SE1 7PS

Date of Birth: 06/05/1964 Nationality: BRITISH

Occupation: GROUP HR STRATEGY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/06/2009 Authenticated: Yes (E/W)