



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **01438185**



X8XL240T

*Received for filing in Electronic Format on the:* **30/03/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **21/03/2005**

*Name:* **MR PHILIP CHARLES EASTER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **44 BRANKSOME ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM NR4 6SW**

*Date of Birth:* **15/08/1953**     *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **30/03/2005**     *Authenticated:* **Yes (E/W)**