



*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**



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*Received for filing in Electronic Format on the:* **08/04/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/04/2004**

*Name:* **MR GARY NIGEL WITHERS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **WOOL KNOLL  
HOVINGHAM  
YORK  
UNITED KINGDOM YO62 4NA**

*Date of Birth:* **26/10/1962**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/04/2004**     *Authenticated:* **Yes (E/W)**