

288c_(ef)

Change in the details of a Director or Secretary

Company Name: AVIVA GROUP HOLDINGS LIMITED

Company Number: 01555746

Received for filing in Electronic Format on the: 03/01/2008



Personal Details Prior to Change

Position: Date of Birth: 27/08/1969

Original Name: ANUPAM SAHAY

New Details

Date of Change: 12/09/2007

New Address: 19 FLOWER LANE

LONDON

UNITED KINGDOM NW7 2JG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2008 Authenticated: Yes (E/W)