



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2L6MXTN

Company Name: **Aviva Group Holdings Limited**

Company Number: **01555746**

Received for filing in Electronic Format on the: **15/11/2013**

New Appointment Details

Date of Appointment: **04/11/2013**

Name: **MR MARK ANDREW WILSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1966**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.