



Appointment of Director

Company Name: **Aviva Group Holdings Limited**

Company Number: **01555746**



Received for filing in Electronic Format on the: **29/10/2018**

X7HKJYIG

New Appointment Details

Date of Appointment: **09/10/2018**

Name: **SIR ADRIAN ALASTAIR MONTAGUE**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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