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Change in the details of a Director or Secretary

Company Name: NORWICH UNION HOLDINGS LIMITED

Company Number: 0155746

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Personal Details Prior to Change

Position: SECRETARY

Original Name: CGNU COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 01/07/2002

New Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2002 Authenticated: Yes (E/W)