



Companies House

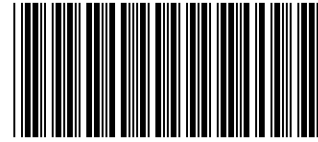
— for the record —

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Appointment of a Director or Secretary

Company Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **02084205**



X06IBBRY

Received for filing in Electronic Format on the: **03/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2006**

Name: **MS MARY ELIZABETH WARD**

Consented to Act: **Yes**

Usual Residential Address **BEARS GROVE COTTAGE
BEARS GROVE
SALHOUSE
NORWICH
NORFOLK
UNITED KINGDOM NR13 6NJ**

Date of Birth: **30/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes**
(E/W)