

AP01 (ef)

Appointment of Director



Company Name:

Aviva Company Secretarial Services Limited

Company Number: 02084205

Received for filing in Electronic Format on the: 20/10/2017

New <u>Appointment</u> Details

Date of Appointment:

20/10/2017

Name:

MRS KARINA JANE BYE

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

Service Address:

ST HELEN'S 1 UNDERSHAFT

LONDON

UNITED KINGDOM

EC3P 3DQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1972

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Authorisation

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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.