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Appointment of a Director or Secretary

Company Name: COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

Company Number: **02180195**

Received for filing in Electronic Format on the: 04/03/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/03/2004

Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address AVIVA PLC

ST HELEN'S 1 UNDERSHAFT LONDON

UNITED KINGDOM EC3P 3DQ

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 04/03/2004 Authenticated: Yes (E/W)