



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AVIVA INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02180206**



X474EK5F

Received for filing in Electronic Format on the: **01/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **RICHARD JOHN HARVEY**

Consented to Act: **Yes**

Usual Residential Address **33 BURNSALL STREET
LONDON
UNITED KINGDOM SW3 3SR**

Date of Birth: **11/07/1950** *Nationality:* **BRITISH**
Occupation: **ACTUARY/INSURANCE CO OFFICIAL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**