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Appointment of a Director or Secretary

Company Name: AVIVA INTERNATIONAL HOLDINGS LIMITED

Company Number: **02180206**

Received for filing in Electronic Format on the: 03/07/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **29/06/2007**

Name: MR IGAL MORDECIAH MAYER

Consented to Act: Yes

Usual Residential Address 103 YORKMINSTER ROAD

TORONTO ONTARIO CANADA

Date of Birth: 18/06/1961 Nationality: CANADIAN Occupation: INSURANCE COMPANY OFFICIAL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/07/2007 Authenticated: Yes (E/W)