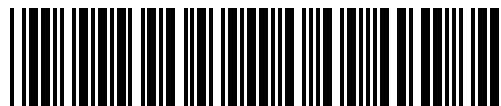




Appointment of Director

Company Name: **Aviva Life Holdings UK Limited**

Company Number: **02403518**



Received for filing in Electronic Format on the: **29/04/2022**

XB2XRDQZ

New Appointment Details

Date of Appointment: **27/04/2022**

Name: **MR JAMES MCCONVILLE**

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

Service Address: **ST HELENS 1 UNDERSHAFT
LONDON
ENGLAND
ENGLAND
EC3P 3DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

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