



**Companies House**

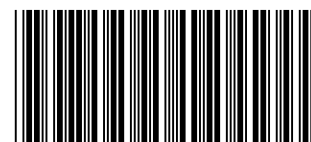
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NORWICH UNION OVERSEAS HOLDINGS LIMITED**

*Company Number:* **03292605**



XRFSQTN1

*Received for filing in Electronic Format on the:* **23/03/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **18/03/2004**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**ST HELEN'S  
1 UNDERSHAFT  
LONDON  
UNITED KINGDOM EC3P 3DQ**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **23/03/2004**      *Authenticated:* **Yes**  
**(E/W)**