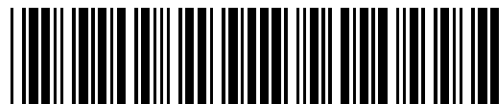




Appointment of Director

Company Name: **AVIVA INVESTORS GR SPV 12 LIMITED**

Company Number: **03824389**



Received for filing in Electronic Format on the: **25/06/2020**

X97XCHE8

New Appointment Details

Date of Appointment: **27/05/2020**

Name: **MR MICHAEL BORELLO**

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

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

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

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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