

AVIVA

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25 November 2014

Removal of the Northern Ireland registration for CGU Trust Managers (NF002766)

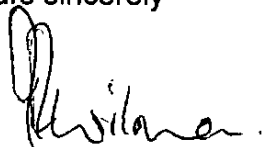
Dear Mr Bennett,

I give Companies House permission to administratively close the place of business registration of CGU Trust Managers Limited (NF002766), as the company was dissolved on 8 July 2004.

We have been unable to file a number of appointments and resignations for directors that took place prior to 8 July 2004, details of which are set out in appendix 1 to this letter.

We have identified that a number of incorrect filings have been submitted, due to historic administrative errors. These are detailed in appendix 2 to this letter.

Yours sincerely



Jenny Wilman
Aviva UK Life Company Secretary



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10/12/2014 #10
COMPANIES HOUSE

Appendix 1

Name	Appointment type	Appointment / Resignation
Alan Henry Clifton	Director	13/03/1992, 01/04/2001
Aviva Director Services Limited	Director	11/07/2002, 01/08/2003
Aviva Company Secretarial Services Limited	Director	11/07/2002, 01/08/2003
Stuart Alan Roper Mead	Director	01/08/2003, 08/07/2004
David Rowley Rose	Director	01/08/2003, 08/07/2004

Appendix 2

This place of business registration (NF002766) relates to a company registered in England and Wales under the name Commercial Union Trust Managers Limited (2026410). It subsequently changed its name to Commercial Union (No.25) Limited on 29/09/1993. An administrative error led to this filing not being made in respect of the place of business registration and a further error led to an incorrect filing changing the place of business registration name to CGU Trust Managers Limited on 16/10/2001, a name used by a fellow Aviva Group subsidiary company (SC046694). This company (SC046694) had also previously used the name Commercial Union Trust Managers Limited. As a result of this misfiling, a number of director appointments to the place of business registration were also filed in error. These appointments are set out below. It is important to note that these Directors were not appointed as Directors of NF002766. Their resignation dates have been filed as the same date as their appointment date.

John Gordon Thomas Carter
Anthony Blake Wyand
Richard Johns
Peter Colin Frank Haynes

The following directors were also appointed in error but have already had a form 642(1)(b) filed in respect of their resignation. The resignation dates for these individuals were submitted as the dates they resigned from SC046694. We are unable to amend these dates on the register.

Michael Tildesley
Chris Williams
Richard Prew
Dudley Skinner
Maurice Quirke

In addition, Peter Gerardus Gram was not formally appointed as the Company Secretary for this company. His resignation date has been filed as the same as his appointment date.