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Appointment of a Director or Secretary

Company Name: GENERAL ACCIDENT EXECUTOR AND TRUSTEE

COMPANY LIMITED

Company Number: **00006252**

Received for filing in Electronic Format on the: 16/12/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/12/2003

Name: AVIVA DIRECTOR SERVICES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address ST HELEN'S

UNDERSHAFT

LONDON

UNITED KINGDOM EC3P 3DQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/12/2003 Authenticated: Yes (E/W)