

AP01 (ef)

Appointment of Director



Company Name:

Aviva Life Holdings UK Limited

Company Number: 02403518

Received for filing in Electronic Format on the: 04/01/2017

New <u>Appointment</u> Details

Date of Appointment:

01/01/2017

Name:

MR MICHAEL JOHN HAWKER

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

Service Address:

ST HELEN'S 1 UNDERSHAFT

LONDON

UNITED KINGDOM

EC3P 3DQ

Country/State Usually Resident: AUSTRALIA

Date of Birth:

**/10/1959

Nationality:

AUSTRALIAN

Occupation:

DIRECTOR

Authorisation

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.