



Companies House

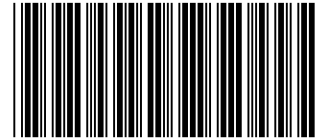
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **AVIVA SHARE ACCOUNT LIMITED**

Company Number: **03360653**



XUX07A38

Received for filing in Electronic Format on the: **04/11/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/11/2005**

Name: **MRS KIRSTINE ANN COOPER**

Consented to Act: **Yes**

Usual Residential Address **THE LODGE
HILDENBROOK FARM, RIDING LANE
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM TN11 9JN**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **LEGAL MANAGER**

Other Directorships: **2084205 AVIVA COMPANY SECRETARIAL SERVICES LIMITED
3491273 AVIVA DIRECTOR SERVICES LIMITED
2346461 GREY PANTHERS LIMITED**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes**
(E/W)