



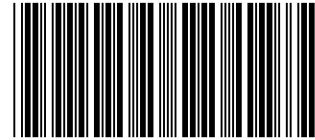
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NORWICH UNION INSURANCE LIMITED**

Company Number: **00099122**



XIEFGFJM

Received for filing in Electronic Format on the: **19/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/05/2006**

Name: **MR SIMON CHRISTOPHER JOHN MACHELL**

Consented to Act: **Yes**

Usual Residential Address **GOOCH'S FARM
LANGMERE ROAD
RUSHALL
DISS
NORFOLK
UNITED KINGDOM IP21 4QB**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**