



Companies House

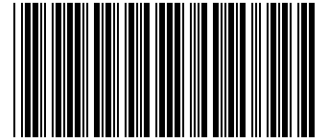
— for the record —

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Appointment of a Director or Secretary

Company Name: **NORWICH UNION INSURANCE LIMITED**

Company Number: **00099122**



XHADC6EX

Received for filing in Electronic Format on the: **24/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/06/2005**

Name: **MR PHILIP CHARLES EASTER**

Consented to Act: **Yes**

Usual Residential Address **ARLINGTON HOUSE
ARLINGTON LANE
NORWICH
UNITED KINGDOM NR2 2DB**

Date of Birth: **15/08/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**