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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3427512

Company Name in full

CHALLENGER (NORWICH) LIMITED

Appointment form
Appointment as director

Date of
appointment

Day Month Year

08 08 2001

†Date of
Birth

Day Month Year

31 03 1964

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.



as secretary



NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP

Surname

ANDERSON

Previous
Forename(s)

JOHN

Previous
Surname(s)

Usual residential
address

1 WARMAN'S CLOSE, BAWBURGH

Post town

NORWICH

Postcode

NR9 3JB

County / Region

NORFOLK

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

FINANCE + OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

VIRGIN DIRECT MANAGEMENT SERVICES

I consent to act as ** director / secretary of the above named company

Consent signature

Philip Anderson

Date

8/8/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Anderson

Date

8/8/01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 020-7638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

VIRGIN DIRECT UNIT TRUST MANAGERS

VIRGIN DIRECT LIFE

VIRGIN DIRECT PERSONAL FINANCIAL SERVICES

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.