



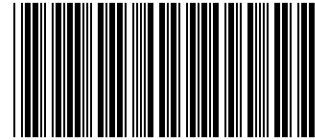
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHALLENGER (NORWICH) LIMITED**

Company Number: **03427512**



XKPQBShG

Received for filing in Electronic Format on the: **28/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/08/2007**

Name: **MARIAN MACDONALD WATSON**

Consented to Act: **Yes**

Usual Residential Address **5 ROSEHALL TERRACE
FALKIRK
STIRLINGSHIRE FK1 1PY**

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **RISK DIRECTOR**

Other Directorships: **4232392 VIRGIN MONEY LIMITED
3072772 VIRGIN MONEY MANAGEMENT SERVICES LIMITED
2372702 DIRECT LINE FINANCIAL SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**