

AP03

Appointment of secretary



You can use the WebFiling service to file this form
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a secretary

☒ What this form is for
You cannot appoint
To do this
AP04 'Appoint
secretary

WEDNESDAY



SCT 06/06/2012 #354
COMPANIES HOUSE

For more information, please
visit www.companieshouse.gov.uk

1 Company details

Company number 03427512
Company name in full CHALLENGER (NORWICH) LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment 02/03/2012

3 New secretary's details

Title* MR
Full forename(s) WILLIAM STEPHEN
Surname PEARSON
Former name(s) *

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years.
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required

4 New secretary's service address *

Please complete your service address below
Building name/number DISCOVERY HOUSE
Street WHITING ROAD
Post town NORWICH
County/Region
Postcode NR4 6EJ
Country UNITED KINGDOM

② Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office.
If you provide your residential
address here it will appear on the
public record

Appointment of secretary

Signatures

New secretary's signature

Signature

X

Whitaker

X

Signature

X

Frederic P. Williams

X

Person authorised
Under either section 270 or 274 of
the Companies Act 2006

Additional former names (continued from Section 3)

[illegible]

CHFP000
05/10 Version 4.0

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ANNE-MARIE TOPPING**

Company name **VIRGIN MONEY**

Address **28 ST ANDREW SQUARE**

Post town **EDINBURGH**

County/Region

Postcode **E H 2 1 A F**

Country

Dx

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date of appointment
- ☐ You have provided the service address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ The new secretary has signed the form.
- ☐ You have provided an authorising signature

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk