

# CH01

## Change of director's details



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to change  
the details of an individual who is a  
director

☐ **What this form is NOT for**  
You cannot use this form to change  
the details of a corporate director  
To do this, please use form CH02  
'Change of corporate director's  
details'

TUESDAY



\*S41WB6OZ\*

SCT 24/02/2015 #357  
COMPANIES HOUSE

|   |                              |  |
|---|------------------------------|--|
| <b>1 Company details</b>  |                              | <b>→ Filing in this form</b><br>Please complete in typescript or in<br>bold black capitals<br><br>All fields are mandatory unless<br>specified or indicated by * |
| Company number  | 0 3 4 2 7 5 1 2              |  |
| Company name in full  | CHALLENGER (NORWICH) LIMITED |  |
| <b>2 Director's current details on the Register <sup>①</sup></b>  |                              |  |
| Date of birth* <sup>②</sup>   | d1 d7 m0 m9 y1 y9 y6 y7      |  |
| Title*  | Ms                           |  |
| Full forename(s)  | Marian Macdonald             |  |
| Surname   | Watson                       |  |
| <b>① Current details</b><br>This information is used to identify<br>your details on the public record<br><br><b>② This is voluntary information and if<br/>completed it will be placed on the<br/>public record</b>   |                              |  |
| <b>3 Date of change of details</b>  |                              |  |
| Date of change of<br>details  | d0 d9 m0 m2 y2 y0 y1 y5      |  |
| Please complete the appropriate sections to indicate which of your details<br>have changed  |                              |  |
| <b>4 Change of name details</b>   |                              |  |
| Title*  |                              |  |
| Full forename(s) <sup>③</sup>   |                              |  |
| Surname <sup>③</sup>  |                              |  |
| <b>③ New name</b><br>Please enter your new name   |                              |  |
| <b>5 Change of service address <sup>④</sup></b>   |                              |  |
| Building name/number  |                              |  |
| Street  |                              |  |
| Post town   |                              |  |
| County/Region   |                              |  |
| Postcode  |                              |  |
| Country   |                              |  |
| <input type="checkbox"/> I confirm that there has been no change in the company's register of<br>directors' residential addresses   |                              |  |
| <b>④ Service address</b><br>This is the address that will appear<br>on the public record. This does not<br>have to be your usual residential<br>address<br><br>Please state 'The Company's<br>Registered Office' if your service<br>address is recorded in the company's<br>register of directors as the<br>company's registered office<br><br>If you provide your residential<br>address here it will appear on the<br>public record<br><br>Please complete Section 5a if<br>your usual residential address has<br>changed |                              |  |

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|  |   |  |  |
|--|---|--|--|
| <b>6</b>                                 | <b>Change of other details</b>  |  |  |
| Change of Country/<br>State of residence |   |  |  |
| Change of nationality                    |   |  |  |
| Change of business<br>occupation         |   |  |  |
| <b>7</b>                                 | <b>Signature</b>  |  |  |
|  | I am signing this form on behalf of the company   |  |  |
| Signature                                | Signature<br>X <i>Kymoshall</i> X   | <b>❶ Societas Europaea</b><br>If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership<br><br><b>❷ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |  |
|  | This form may be signed by<br>Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor |  |  |

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## Change of director's details

**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 **Jennifer Maclean**

Company name **Virgin Money**

Address **2nd Floor**

**28 St Andrew Square**

Post town **Edinburgh**

Country/Region **Scotland**

Postcode **E H 2 1 A F**

Country **Scotland**

DX

Telephone **0131 603 9368**

**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 in Section 3 the date of change of details
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**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

**Section 243 exemption**

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below.  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**