

Please complete in typescript, or in bold black capitals.

CHWP000

## **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 Month Year Day Month Year Day Date of †Date of 2 0 2 0 0 5 0 6 9 6 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Mr Notes on completion appear on reverse. Forename(s) Richard William Mark FAIRMAN Surname **Previous Previous** Forename(s) Surname(s) # Usual residential <sup>††</sup> Tick this box if the The Homestead, High Common, Swardeston address address shown is a service address for Post town the beneficiary of a Postcode Norwich **NR14 8DL Confidentiality Order** granted under the provisions of section County / Region NORFOLK Country **ENGLAND** 723B of the Companies Act 1985 †Nationality British †Business occupation Director †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature **Date** \* Voluntary details. † Directors only A director, secretary etc must sign the form below. \*\*Delete as appropriate Signed Date 22.04.05 ry / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON W8 7AR do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7313 2000 give will be visible to searchers of the public record... DX number DX exchange

COMPANIES HOUSE Form April 2002

**N247** 29/04/05 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	3427512	 			
† Directors only.	†Other directorships		 	<u> </u>	<del></del>	
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## 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.