



**Companies House**

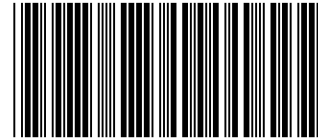
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NORWICH UNION LIFE (RBS) LIMITED**

*Company Number:* **01117445**



XCGC6R64

*Received for filing in Electronic Format on the:* **12/07/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **27/06/2007**

*Name:* **MRS JENNIFER JANE WILMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **10 SOUTH PARADE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM YO23 1BF**

*Date of Birth:* **28/05/1956**     *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/07/2007**     *Authenticated:* **Yes (E/W)**