



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 99122

Company Name in full Norwich Union Insurance Limited



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 16 | 06 | 97 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew Edward

Surname

Buxton

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03 | 03 | 35 |

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

M D Oxbury
Secretary

Date

19 June 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address
telephone number and, if available,
a DX number and exchange of
the person Companies House should
contact if there is any query

M D Oxbury

Norwich Union Insurance Group 8 Surrey Street

NORWICH NR1 3NG Tel (01603) 622200

DX number

DX exchange



A01 *A65WVX3C* 128
COMPANIES HOUSE 04/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh