

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Cor	99122							
Compai	Norwich Union Insurance Limited							
* F288BD40	*							
Resignation								
form		Day	Month	Year				
Da	te of resignation	16	06	97				
Resign	Resignation as director		as secret	ary	Please mark the a is as a director an			
NAME	*Style / Title	Mr			*Honours etc	CBE MC	DL.	
Please insert details as	Forename(s)	Jonat	han Sidr	ney	The second secon			
oreviously notified to Companies House.	Surname	Peel						
·		Day	Month	Year				
	† Date of Birth	21	06	37				
If cessation is resignation, plo								

(by a serving director / secretary

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



Signed

Form revised March 1995

* Voluntary details.

† Directors only.

	V	
M D Oxbury		
Norwich Union In	surance Group 8 Surrey Street	
NORWICH NR1 3NG	^{Tel} (01603) 622200	
DX number	DX exchange	

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

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

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