



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

~~XXXXXXXXXX~~ 99122

Company Name in full

NORWICH UNION FIRE INSURANCE
SOCIETY LTD



F288A018

Date of appointment Day Month Year
30 11 94

†Date of Birth Day Month Year
12 06 50

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

PATRICK JOSEPH ROBERT

Surname

SNOWBALL

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE OLD RECTORY, LONGHAM

Post town

EAST DEREHAM

Postcode

NR19 2RG

County / Region

NORFOLK

Country

GB

†Nationality

BRITISH

†Business occupation

PERSONAL INS'S DIRECTOR

†Other directorships (additional space overleaf)

CHAMP SECURITY INSURANCE GROUP
DIR MIB, DIR BLAIS

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

3/11/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. Allen

Date

09/11/95

** Please delete as appropriate

(**a 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.

THE COMPANY SECRETARY
INSURANCE DATABASE SERVICES LTD, SI
GRESHAM STREET
LONDON EC2V 7HQ Tel 0171-216 7613
DX number — DX exchange — 600 3333



A29 *AFC8GGEJ* 456
COMPANIES HOUSE 11/11/95

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

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 preceded 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.