



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 99122

Company Name in full Norwich Union Insurance Limited



* F288AD40 *

Date of appointment Day Month Year 20 06 97 † Date of Birth Day Month Year 24 02 57

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Bruce

Surname

Forbes

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 Longwater Lane, Old Costessey

Post town

NORWICH

Postcode

NR5 0TA

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

Ins Co Official

† Other directorships (additional space overleaf)

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

Consent signature

Bruce Forbes

Date

30-6-1997

A director, secretary etc must sign the form below.

Signed

D. Parker

Date

1.7.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A01 *A65W8X3P* 105
COMPANIES HOUSE 04/07/97

(** a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

M D Oxbury

Norwich Union Insurance 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:

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

99122

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

99122

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