



**Companies House**

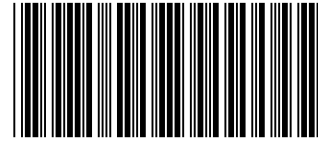
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NORWICH UNION INSURANCE LIMITED**

*Company Number:* **00099122**



XE02CREU

*Received for filing in Electronic Format on the:* **20/07/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **12/07/2007**

*Name:* **MR RICHARD HAROLD SPICKER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **HONEYSUCKLE BARN  
BRANDS LANE  
FELTHORPE  
NORWICH NR10 4EA**

*Date of Birth:* **16/08/1955**      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **20/07/2007**      *Authenticated:* **Yes**  
**(E/W)**