



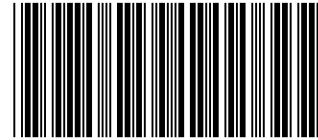
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **NORWICH UNION INSURANCE LIMITED**

Company Number: **00099122**



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

XE01QRE7

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/07/2007**

Name: **SIMON CHRISTOPHER JOHN MACHELL** *Date of Birth:* **16/12/1963**

Authorisation

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