

288a(ef)

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



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/07/2007

Name: MR IGAL MORDECIAH MAYER

Consented to Act: Yes

Usual Residential Address 103 YORKMINSTER ROAD

TORONTO ONTARIO CANADA

Date of Birth: 18/06/1961 Nationality: CANADIAN Occupation: INSURANCE COMPANY OFFICIAL

Authorisation

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