



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

99122

Company Name in full

Norwich Union Insurance Limited

Date of termination of appointment

Day	Month	Year
2	6	1 0 2 0 0 0

as director

X

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

☐

Forename(s)

MARK STEVEN

Surname

HODGES

Please insert details as previously notified to Companies House.

†Date of Birth

Day	Month	Year
0	2	0 9 1 9 6 5

A serving director, secretary etc must sign the form below.

Signed

X *Harry Ward*

Date

X 21.11.00

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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.

Tel 020 7662 8326

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, CF14 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



A09
COMPANIES HOUSE

0232
14/12/00