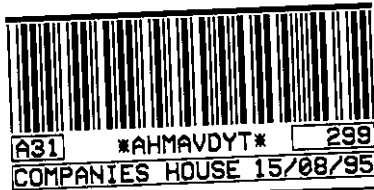


288

Change of director or secretary or change of particulars.

Company number

CN 99122

Company name

Norwich Union Fire Insurance Society Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment
Appointment of director
Appointment of secretary
Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 08 95

CD X

CS

Mr

John David

Stanforth

ACII

AD 17 Seaview Estate

Bacton

NORWICH

Norfolk

NR12 0HH Country England

DO 20 09 41 Nationality+ NA British

OC Insurance Company Official

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 11.8.1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

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

Signature

Signed

Date 11-8-1995

(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Assistant Secretary

M D Oxbury
Norwich Union Insurance Group
8 Surrey Street
NORWICH
Norfolk NR1 3NG

Tel: (01603) 622200

Other relevant directorships for Mr J D Stanforth

Watling Street Properties Limited (resigned 26/04/94)