

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

288b

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

Company Number		99122	
Comp	any Name in full	Norwich Union Insurance Limited	
Date of termin	nation of appointment	Day Month Year 2 6 1 0 2 0 0 0	Please mark the appropriate box. If terminating
as director		X as secretary	appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	#E *Style / Title	MR	*Honours etc
	Forename(s)	KENNETH JOHN STEVEN	
	Surname	APPLEGATE	
	†Date of Birth	Day Month Year 2 4 1 1 1 9 5 5	must sign the form below
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	X serving director, secretary etc	× Date ×Zi-11-00
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. *ATXUENFJ** 0234 A09 COMPANIES HOUSE 14/12/00			ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ
		DX number DX	X 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	