



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 99122

Company Name in full Norwich Union Insurance Limited



* F288AD40 *

Date of appointment Day 20 Month 06 Year 97 † Date of Birth Day 12 Month 04 Year 44

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Anthony

Surname

Heyworth-Dunne

Previous Forename(s)

Previous Surname(s)

Usual residential address

Smallburgh Hall, Smallburgh

Post town

NORWICH

Postcode

NR12 9NW

County / Region

Country

England

† Nationality

British

† Business occupation

Ins Co Official

† Other directorships (additional space overleaf)

See Attached Sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Heyworth-Dunne

Date

June 25 1997

A director, secretary etc must sign the form below.

Signed

De Barker
Acting

Date

26/6/97

(** a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

M D Oxbury

Norwich Union Insurance Group 8 Surrey Street

NORWICH NR1 3NG

Tel (01603) 622200

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, CF4 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



A01 *A65W5X3M* 102
COMPANIES HOUSE 04/07/97

Company Number

99122

† Directors only.

† Other directorships

H D International Limited (resigned on 30/06/93)

Mercury Asset Management plc (resigned on
31/10/95)

Norwich Union Annuity Limited

Norwich Union Life & Pensions Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.