



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 23 Month 07 Year 61

Appointment form

Appointment as director ☒ 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 Mrs *Honours etc BSc Hons ACMA

Forename(s) Bridget Fiona

Surname McIntyre

Previous Forename(s) Previous Surname(s) Sutherland

Usual residential address Trinity House, Thwaite Road

Post town EYE Postcode IP23 7JJ

County / Region Suffolk 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

Bridget McIntyre

Date 1.7.97

A director, secretary etc must sign the form below.

Signed

D. Parker
Acting

Date 1.7.97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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 *A65W9X3Q* 106
COMPANIES HOUSE 04/07/97

Company Number

99122

† Directors only.

† Other directorships

Ajax Insurance Holdings Limited (resigned on 31/08/96)

I for Insurance (Services) Limited (resigned on 16/05/95)

SPIG Limited

The Ajax Insurance Association Limited (resigned on 31/08/96)

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.