

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

Company Number			1059606							
Company Name in full			Norwich Union Pensions Management Limited							
* F288	BD40 *									
Resignation form	n			.						
	Date of resignation		Day 27	Month 05	Year 99]				
	-		21	03 	33]		Please mark th	ne appropriate box. If resignation	
Resignation as director				a	is secreta	ary	Х	is as a director	and secretary mark both boxe	
Please insert details as previously	NAME	*Style / Title	MR	.				*Honours etc	BA MBA	
		Forename(s)	EDWARD GRAHAM							
notified to Companies Hou	ıse.	Surname	JONES							
			Day	Month	Year					
†Date of Birth										
If ces resign		L								
Voluntary details. Directors only.		Signed		ing direc	tor, secr	retar	y etc mi	ust sign the fo	rm below. 27/5/99	
			(by a servi	ng director (secretary / ac	iminisi	trator / admi	nistrative receiver, / reg	ceiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. A42 *AE8WLGVO* 329 GAMBANTES HOUSE 03/06/99			MR D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG							
			Tel 01603 682793							
			DX nu	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

COMPANIES HOUSE 03/06/99
Form revised iviaron 1995