



Please complete in typescript,  
or in bold black capitals

# 288b

## 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



\* F288BD40 \*

### Resignation form

Date of resignation

Day Month Year  
31 12 97

Resignation as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ALLAN

Surname

BRIDGEWATER

†Date of Birth

Day Month Year  
26 08 36

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*DAVID PARKER*

Date

8/1/98

ASSISTANT  
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR DAVID ERNEST PARKER, 8 SURREY STREET, NORWICH, NR1 3NG

Tel 01603 682793

DX number

DX exchange



A32 \*ATWVY2SM\* 284  
COMPANIES HOUSE 12/01/98

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