



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1059606

Company Name in full Norwich Union Pensions Management Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 9 2 0 0 0

†Date of Birth
Day Month Year
2 2 0 8 1 9 5 1

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

BSC, DMS

Notes on completion
appear on reverse.

Forename(s) PETER EDWARD

Surname HESSEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHIRE END HOUSE

Post town

FORGANDENNY

Postcode

PH2 9DR

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Peter Hessey

Date

21-09-2000

AUTHORISED SIGNATORY

* Voluntary details
† Director only
** Delete as appropriate

FOR AND ON BEHALF OF

CGNU COMPANY

Signed

A director, secretary etc must sign the form below.

S. Hessey

Date

16.12.2000

SECRETARIAL SERVICES LIMITED

(** a 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.

GROUP LEGAL & SECRETARIAL, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 3041

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



A22
COMPANIES HOUSE

0619
19/12/00

Form revised July 1998

Company Number 1059606

† Directors only.

† Other directorships

CGU LIFE ASSURANCE LIMITED

CGU LIFE SERVICES LIMITED

CGU LINKED LIFE ASSURANCE LIMITED

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED

GA LEISURE LIMITED

HAWTHORNS EDUCATIONAL TRUST LIMITED

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 succeeded 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.