



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as 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

Date of termination of appointment

Day Month Year
0 1 0 9 2 0 0 0

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH

Surname

JONES

†Date of Birth

Day Month Year
1 2 1 1 1 9 5 2

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

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY
SECRETARIAL SERVICES LIMITED

* Voluntary details
† Directors only
** Delete as appropriate

Signed

S. Neeson

Date

15.12.2000

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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.

Tel 020 7662 8326

DX number

DX exchange



A39
COMPANIES HOUSE

0230
19/12/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999