

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

DX 235 Edinburgh

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

Company Number Company Name in full			Norwich Union Pensions Management Limited							
										* F288
Resignation	n									
101111			Day	Month	Year	7				
	Da	21	07	99						
	Resign	ation as director	X		as secret	ary		Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc MA FIA			
		Forename(s)	PATRICK JOSEPH EDWARD							
	use.	Surname	SMITH							
			Day	Month	Year					
†Date of Birth			18	02	49					
	ssation is o gnation, ple	other than ease state reason								
* Voluntary details † Directors only.		Signed	1	ring director	) Yar	Me		st sign the fo  Date  Strative receiver / res	rm below.  28/7/99  Deiver manager / receiver)	
Please give the			MRDE	PARKER, 8 S	URREY STR	EET, NORW	/ICH, NOR	FOLK, NR1 3NG		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 01603 682793							
HILLIAN HILLIA				DX number DX exchange						
AZZ *AC3ADIJD* 135 COMPANIES HOUSE 02/08/39			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