



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
19	05	00

Resignation as director

☐

as secretary

☒

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

NAME

\*Style / Title

MR

\*Honours etc

ACIS FCII

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DAVID ERNEST

Surname

PARKER

†Date of Birth

Day Month Year

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If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*Henry Ward*

Date

2.5.00

(by a serving ~~director~~ <sup>Joint</sup> 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 D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG

Tel 01603 682793

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**

