



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

BSC FIA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

RICHARD JOHN

Surname

HARVEY

†Date of Birth

Day		Month		Year			
1	1	0	7	1	9	5	0

AUTHORISED SIGNATORY

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

\* Voluntary details

† Directors only.

\*\* Delete as appropriate

SIGNED ON BEHALF OF

Signed

SECRETARIAL SERVICES LIMITED

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.

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

Date

9.1.2001

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

Tel 020 7662 8326

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, 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