



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 4 0 4 1 9 5 5

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES ANDREW

Surname

ANDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OAST COTTAGE, PASTENS ROAD

Post town

LIMPSFIELD

Postcode

RH8 0RE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY
OFFICIAL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Charles Anderson

Date

24/9/00

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

CONU COMPANY

Signed

SECRETARIAL SERVICES LIMITED

A director, secretary etc must sign the form below.

S. New

Date

16.12.2000

(** 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

AXWY8WKP

0618

COMPANIES HOUSE

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

COMMERCIAL UNION MORTGAGE PARTNERSHIP LIMITED

NORWICH UNION ANNUITY LIMITED

NORWICH UNION EQUITY RELEASE LIMITED

NORWICH UNION LIFE & PENSIONS LIMITED

NORWICH UNION MORTGAGE FINANCE LIMITED

NORWICH UNION MORTGAGE HOLDINGS LIMITED

NORWICH UNION MORTGAGES (GENERAL) LIMITED

NORWICH UNION MORTGAGES (LIFE) LIMITED

NORWICH UNION PERSONAL FINANCE LIMITED

NORWICH UNION PERSONAL LENDING LIMITED

PORTMAN FINANCIAL SERVICES LIMITED

THE GENERAL PRACTICE FINANCE CORPORATION 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.