

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

Company Number			15557	46				
	Norwich Union Holdings Public Limited Company							
* F28	88BD40 *							
Resignatio	n							
form			Day Month Year					
	Date of resignation		16	06	97			
	Resignation as director		X as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	NAME *Style / Title				*Honours etc		
Please insert letails as		Forename(s)	Andrew Edward					
oreviously notified to Companies Ho	ouse.	Surname	Buxton					
			Day	Month	Year			
		† Date of Birth	03	03	35			
If cessation is other than resignation, please state reason								
			A servir	ng director	r, secretai	ry etc must sign	the form below.	

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

**Signed** 



.... reviseu iviarch 1995

\* Voluntary details.

† Directors only.

M D Oxbury
Norwich Union Insurance Group 8 Surrey Street
NORWICH NR1 3NG

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh

Date 19 June 199.