

Please complete in typescript, or in bold black capitals

Forn. ...viseu iviarch 1995

288b

Resignation of director or secretary

	1555746											
Company Name in full			Norwich Union Holdings Public Limited Company									
* F28		1144		<u>,</u>								
Resignatio	n											
form	••		Day	Month	Year							
Date of resigna			16	06	97							
	Resignation as director		X	as secre	<u> </u>		ease mark as a direc					
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Mr		_	*Honours etc CBE MC DI						
		Forename(s)	Jonathan Sidney									
	use.	Surname	Pee1									
,			Day	Month	Year							
		† Date of Birth	21	06	37							
lf ces resign												
* Voluntary details. † Directors only.		Signed	eli	WA.	r, secreta	1		sign th	19		e199	97 receive:
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			M D Oxbury Norwich Union Insurance Group 8 Surrey Street									
	∞ io απή qu —	CI y	DX num		SING	DX exchange						
A01 *A65WHX3Y* 114			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									

DX 235 Edinburgh

for companies registered in Scotland