



Companies House
for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2129286

Company Name in full

NORWICH UNION MORTGAGES
(GENERAL) LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

ST HELEN'S

1 UNDERSHAFT

Post town

LONDON

County / Region

Postcode

EC3P 300

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY

SECRETARIAL SERVICES LIMITED

† Please delete as appropriate.

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

D. New

Date

1.4.2003

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

GROUP SECRETARIAL, 2nd FLOOR

ST HELEN'S, 1 UNDERSHAFT

LONDON

Tel

DX number

DX exchange



A27
COMPANIES HOUSE

0861
02/04/03

Form revised March 1995

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