

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

	Company lumber	2129286				
* F288AI Appointment	ppointment as director	Day Month	Year 97 † Da	ate of Birth	Day Month	nent is
NA Notes on completion appear on reverse.	ME *Style / Title Forename(s)	Mr David Ernest	*Hono	urs etc ACIS	FCII	
	Surname Previous Forename(s) Usual residential address	Parker 4 Orchard Bank, Dr	Surna	vious me(s)		
	Post town	NORWICH		Postcode	NR8 6RN	
	County / Region	Norfolk		Country	England	
(add	† Nationality † Other directorships litional space overleaf)	British consent to act as ** di			surance Offi	
•	Consent signature	Drawk	E1	Date	10.9.	9)
* Voluntary details. T Directors only,	്√ Siģned	A director, secretary etc	must sign ti	Date	11/9/9	7
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.		D E Parker Norwich Union plc 8 Surrey Street NORWICH NR1 3NG Tel (01603) 622200				
623 WASP COMPANIES F	LQZ1F* [_386] COUSE 12/09/97	DX number When you have completed a Registrar of Companics at; Companies House, Crown V for companies registered in Companias House, 37 Castl for companies registered in	Vay, Cordiff, (England and \ to Torrace, Ed	e form please s	DX 33050 Cardif	

. Company Number	2129286
† Directors only. • † Other directorships	
T Directors only. : † Other directorships	
NOTES	
Show the full forenames, NOT INITIALS. If the director or socratary 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 sumame(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 purson was	
known before he or she adopted the title or precided to it.	
Other directorships.	
Give the name of every company incorporated in Great	Proceedings of the control of the co
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 	
 enother wholly owned subsidiary of the same parent company. 	
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