

41

288a



Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2129286

Company Name in full Norwich Union Mortgages (General) Limited

Appointment form

Date of appointment
Day Month Year
0 1 1 1 2 0 0 0

†Date of Birth
Day Month Year
1 4 0 8 1 9 5 2

Appointment as director X as secretary

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

NAME *Style / Title MR *Honours etc

Forename(s) MICHAEL NICHOLAS

Surname BIGGS

Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse.

Usual residential address 415 UNTHANK ROAD

Post town NORWICH Postcode NR4 7QB

County / Region NORFOLK Country ENGLAND

†Nationality BRITISH †Business occupation INSURANCE COMPANY OFFICIAL

†Other directorships (specify in separate leaf) SEE CONTINUATION PAGE

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

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

CGNU COMPANY
SECRETARIAL SERVICES LIMITED

Signature M. Biggs Date 5.01.01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed S. New Date 8.01.01

(* 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, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 8326

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, 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



Company Number

2129286

† Directors only.

† Other directorships

BRITISH AVIATION INSURANCE GROUP LTD

NW REINSURANCE CORPORATION LTD

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.

NORWICH WINTERTHUR HOLDINGS LTD

POOL REINSURANCE COMPANY LIMITED

STRONGHOLD INSURANCE COMPANY LTD

MARITIME INSURANCE COMPANY LTD

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.

MARLBOROUGH UNDERWRITING AGENCY LTD.