

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number  Company Name in full  * F288BD40 *			21529	49				
			Norwich Union Investment Management Limited					
Resignatio form	n		Dov	Month	Voor			
	Da	te of resignation	Day 28	02	Year 99			
Resignation as director		_	X	a	as secret	ary	Please mark th is as a director	e appropriate box. If resignation and secretary mark both boxe
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honours etc BA FCA ACT		
		Forename(s)	PETER FREDERICK					
	ıse.	Surname	BAYNHAM					
			Day	Month	Year			
†Date of Birth If cessation is other than resignation, please state reason			21	12	53			
* Voluntary details. † Directors only.		Signed		Da	lask	· /	ust sign the for Date	4/3/99
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.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  MR D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG					
			Tel 01603 682793					
AGB *AYQ93ED1* 595 COMPANIES HOUSE 05/03/99			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, CF4 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					