

A13 \*ABS7K7LW\* 546 COMPANIES HOUSE 04/07/98

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

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

	Company Number	21529	949							•	
			Norwich Union Investment Management Limited								
			Day Month Year					Day	Month	Year	
Appointmen	appoint		23	06	98	L LDa	te of Birth	13	10	50	
form	Appointment as director	X		as se	cretary	Please mark the as a director an	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes.				
Notes on completior appear on reverse.	NAME *Style / Title	MR	MR *Honours et								
	Forename(s)	MICHAEL JOHN									
	Surname	BISHOP									
	Previous Forename(s)										
	Usual residential address	69 CHI	JRCH RO	AD, WIME	LEDON						
Post town County / Region			LONDON Postco						e SW19 5AL		
			Count						ENGLAND		
	BRITISH †Business					ss occupatior	ation INSURANCE COMPANY OFFICIAL				
	†Other directorships (additional space overleaf)	Loope	ent to ac	t ac ** d	irector / s	secretari	of the abov	e name	ad comp	anv	
	Consent signature		<u>~</u>	e de la companya de l	inector 7.	(·	Date	1.	·	98 -	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
	Signed			Yar.	Kes		Date	3-	7.	98	
* Please delete as appr	ropriate.	(** a direc	ctor / secret	ary / admini	strator / adm	ninistrative re	ceiver / receiver-r	nanager /	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.			MR D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG								
			Tel 01603 682793								
		DX number DX exchange									
A13	*AB\$7K7LW* 646	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 or companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

or companies registered in Scotland

## **Company Number** 2152949 † Directors only. † Other directorships **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. 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.