

Please complete in typescript, or in bold black capitals

288

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

				U	n parti	Cuia	rs (use	FOIIII Z	00C//		
	Company Number										
Company Name in full			Norwich Union Investment Management Limited								
* F288	BBD40 *								<u> </u>		
Resignatio	n										
form		Day	Month	Year	_						
	Da	te of resignation	09	02	00						
	Resign	ation as director	X		as secre	tary		Please mark th is as a director	e appropn and secre	ate box. If resignation tary mark both boxe	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*	*Honours etc			
		Forename(s)	DARON JAMES PEARCE					·- ·			
	use.	Surname									
			Day	Month	Year	\neg					
†Date of Birth			09	01	64						
	ssation is o nation, ple	ther than ase state reason									
* Voluntary details. † Directors only.		Signed		ring dire	ctor, sec	retary	etc must	sign the fo		w. 2000	
			(by a sen	ing director.	/ secretary / a	administra	tor / administr	ative receiver / red	eiver mana	ger / receiver)	
Please give the	e name, ado	dress.	MRS M	E WARD, 8 S	URREY STR	EET, NOR	WICH, NORFO	LK, NR1 3NG			
telephone num a DX number a	ber and, if a	available,									
the person Companies House should contact if there is any query.			-			Tel 016	Tel 01603 680593				
			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

for companies registered in Scotland

0535 17/02/00

COMPANIES HOUSE

Form revised March 1995

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh