



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2152949

Company Name in full

Norwich Union Investment Management Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	10	99

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMES ANTHONY

Surname

HEYWORTH-DUNNE

†Date of Birth

Day Month Year

12

04

44

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Harry Ward

Date

16 / 11 / 99

(by a serving 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.

MR D E PARKER, 8 SURREY STREET, NORWICH, NORFOLK, NR1 3NG

Tel 01603 682793

DX number

DX exchange



A30 *A500FLCR* 0493
COMPANIES HOUSE 11/11/99

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