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Appointment of a Director or Secretary

Company Name: NORWICH UNION INVESTMENT MANAGEMENT LIMITED

Company Number: 02152949

Received for filing in Electronic Format on the: 11/03/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/02/2002

Name: MR DAVID TREMBLAY

Consented to Act: Yes

Usual Residential Address BENBOW HOUSE

APPARTMENT 21

24 NEW CELOBE WALK

LONDON ENGLAND

Date of Birth: 24/05/1956 Nationality: BRITISH Occupation: GLOBAL CHIEF OPERATING OFFICER

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **11/03/2002** Authenticated: **Yes (E/W)**