

Please complete in typescript, or in bold black capitals

**CHFP029** 

Form revised 1999

Terminating appointment as 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	
Date of termi	ination of appointment	Day Month Year 0 9 1 0 2 0 0 0	Please mark the appropriate box. If terminating
	as director	X as secretary	appointment as a director and secretary mark both boxes.
NA Please insert	ME *Style / Title	MR	*Honours etc
details as previously notified to Companies House.	Forename(s)	MICHAEL NICHOLAS BIGGS	
	Surname		
AUTHORISED SI FOR AND ON BE CGNU COMI SECRETARIAL SERV	HALF <b>of</b>	Day Month Year  1 4 0 8 1 9 5 2	
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	3 Near	Date & lo loo o
		(** 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.  **AZIA6V30**  **AZIA6V30**  **AZIA6V30**  **COMPANIES HOUSE  **Z7/10/00		GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ	
		: : <u></u>	Tel 020 7662 8326
		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, CF14 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	