

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: NORWICH UNION LIFE HOLDINGS LIMITED

*Company Number:* **02403518** 

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## Resignation Details

Position: DIRECTOR Date of Resignation: 02/08/2004

Name: PETER EDWARD HESSEY Date of Birth: 22/08/1951

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/08/2004 Authenticated: Yes (E/W)