



**Companies House**

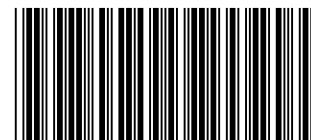
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NORWICH UNION HEALTHCARE LIMITED**

*Company Number:* **02464270**



XK0Y1O15

*Received for filing in Electronic Format on the:* **03/09/2003**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/09/2003**

*Name:* **MR CLIVE BOLTON**

*Previous name(s):*     *Forename(s):* **NOT APPLICABLE**

*Surname:* **NOT APPLICABLE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **OLD FORGE HOUSE  
33 NORWICH ROAD  
HORSHAM ST. FAITH  
NORWICH  
UNITED KINGDOM NR10 3HH**

*Date of Birth:* **26/09/1961**     *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/09/2003**     *Authenticated:* **Yes (E/W)**