



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2464270

Company Name in full Norwich Union Healthcare Limited



* F288AD40 *

Date of appointment Day Month Year 14 10 97 † Date of Birth Day Month Year 25 10 57

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Dmitri Michael

Surname

Siomiak

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Shoggy Bottom, Wymondham Road

Post town

WRENINGHAM

Postcode

NR16 1AT

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

Ins Co Official

† Other directorships
(additional space overleaf)

I consent to act as ~~secretary~~ Director / ~~secretary~~ of the above named company

Consent signature

Date

11th Nov 1997

A director, secretary etc must sign the form below.

Signed

Date

12 Nov 97

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

D E Parker

Norwich Union plc 8 Surrey Street

NORWICH NR1 3NG

Tel (01603) 622200

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, 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



A14 *A5KBR1AC* 34
COMPANIES HOUSE 19/11/97

Form revised March 1995

Company Number 2464270

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.