



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

2464270

Company Name in full

Norwich Union Healthcare Limited



* F288CD40 *

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 20 | 06 | 97 |

Changes of
particulars
form

Complete in all cases

Name *Style / Title

Mr

*Honours etc BA FIPM

Forename(s)

Nicholas Andrew

Surname

Smith

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 10 | 50 |

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Hillcrest, Mount Pleasant

Post town

NORWICH

County / Region

Norfolk

Postcode

NR2 2DG

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

D E Parker

Date

30/6/97

(by a 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.

D E Parker

Norwich Union Insurance Group 8 Surrey Street

NORWICH NR1 3NG

Tel (01603) 622200

DX number

DX exchange



A38 *A5116X1J* 591
COMPANIES HOUSE 02/07/97

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