



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2584450

Company Name in full Norwich Union Risk Services Limited

Appointment form

Date of appointment Day Month Year
0 1 1 1 2 0 0 0

†Date of Birth Day Month Year
1 4 0 3 1 9 4 7

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH JOHN

Surname

WALLACE

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

9 WOODGATE, CRINGLEFORD

Post town

NORWICH

Postcode

NR4 4XT

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE COMPANY
OFFICIAL

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X X

Date

24.11.00

A director, secretary etc must sign the form below.

Signed

Date

6.12.2000

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

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

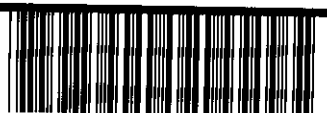
Tel 020 7662 8326

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

A16
COMPANIES HOUSE0624
07/12/00

Company Number

2584450

† Directors only.

† Other directorships

HAVEN INSURANCE POLICIES LIMITED

HILL HOUSE HAMMOND LIMITED

MACALISTER & DUNDAS LIMITED

MINIBUS PLUS LIMITED

NORWICH UNION INSURANCE LIMITED

PREMIUM SEARCH PUBLIC LIMITED COMPANY

WORLDWIDE ASSISTANCE LIMITED

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 succeeded 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.