



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **NORWICH UNION SERVICES LIMITED**

Company Number: **03280551**



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Received for filing in Electronic Format on the: **22/06/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/06/2001**

Name: **MR RICHARD ANDREW WHITAKER**

Previous name(s): *Surname:* **ANDREW**

Consented to Act: **Yes**

Usual Residential Address **STRATHBLANE
ASHGROVE ROAD
SEVENOAKS
KENT
ENGLAND TN13 1SS**

Date of Birth: **13/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **2403238 A.R.P. EXHIBITIONS LIMITED
2491914 AGE WORKS LIMITED
1719541 AUTO ECONOMICS LIMITED
938789 BRISTOL PROPERTY MANAGEMENT LIMITED
1049611 BRITISH GENERAL INSURANCE COMPANY LIMITED/THE
2268021 BROGDENS LIMITED
2084205 CGNU COMPANY SECRETARIAL SERVICES LIMITED
3491273 CGNU DIRECTOR SERVICES LIMITED
2045600 CGNU EMPLOYMENT SERVICES LIMITED
8140 CGU BONUS LIMITED
184857 CGU CREDIT SERVICES LIMITED
1049588 CGU DORMANT (XEDIN/CUPM) LIMITED
2180236 CGU LIFE DORMANT (AFS) LIMITED
142267 CHAIN LINK LIMITED
2113696 CLAYTON BOOTH & PARTNERS LIMITED**

Other Directorships: **3128073 CLIENT UNION LIMITED**
1868721 COBBS PROPERTY SERVICES LIMITED
2127930 COLLINS SON & HARVEY SOUTH LIMITED
R157 COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED
5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED
2229150 COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED
3381519 COMMERCIAL UNION CORPORATE MEMBER LIMITED
2180195 COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED
2180206 COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED
1189562 COMMERCIAL UNION INVESTMENTS LIMITED
79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED
3379173 COMMERCIAL UNION LIME STREET (NO.1) LIMITED
2180475 COMMERCIAL UNION MORTGAGE CORPORATION LIMITED
2084204 COMMERCIAL UNION NOMINEE HOLDINGS LIMITED
2045961 COMMERCIAL UNION TRUSTEES LIMITED
2180741 COMMERCIAL UNION TRUSTEES NOMINEE COMPANY LIMITED
3128055 CONSUMER UNION LIMITED
3128066 CUSTOMER UNION LIMITED
2208279 DAVID FORD & GRAY LIMITED
2020771 DEE & ATKINSON LIMITED
1584937 DSB NOMINEES LIMITED
2028006 DUDLEY CHARLTON LIMITED
24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE
1189560 ESTATES HOUSE INVESTMENT TRUST LIMITED
32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED
3265576 FUTURE INSURANCE SERVICES LIMITED
2264169 GA COMMERCIAL LIMITED
2426348 GA INVESTMENT MANAGEMENT SERVICES LIMITED
2579284 GA LEISURE LIMITED
33274 GAFLAC NOMINEES LIMITED
2129296 GALLIUM ENTERPRISES LTD
2112584 GARTONS PROPERTY SERVICES LIMITED
6252 GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED
6383 GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED
119505 GENERAL ACCIDENT PLC
13816 GENERAL ACCIDENT REINSURANCE COMPANY LIMITED
2111263 GIBBINGS & THORNBORROW LIMITED
2125429 GILLANDS HOLDINGS LIMITED
619363 GRAMPIAN PROPERTIES LIMITED
2346461 GREY PANTHERS LIMITED
120311 GUARANTEE SOCIETY LIMITED /THE
3160418 HAND IN HAND INSURANCE SERVICES LIMITED
2070139 HODDELL PRITCHARD LIMITED
2299936 HUNTERS OF LINCOLN LIMITED
23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE
2180191 INXL LIMITED

Other Directorships: 2150964 J M WARWICK & COMPANY LIMITED
2105683 JOHN H. JAMES (HOLDINGS) PLC
2321402 JOHN PICKLES & COMPANY LIMITED
2194856 KEITH CARDALE GROVES LIMITED
2317249 KING WOOD AND COMPANY SERVICES LIMITED
2103340 LAWSON LARG (NORTON) LIMITED
2089809 LAWSON LARG LIMITED
1996361 LLOYDS (ESTATE AGENCIES) P.L.C.
110206 LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED
1755075 MARTLET PROPERTY SERVICES PLC
2187022 MAUREEN FREEMAN & COMPANY LIMITED
2097763 MAWERS HARROGATE LIMITED
2180523 MEXICO NOMINEES LIMITED
MUSIC FOR YOUTH
135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION
LIMITED/THE
1865412 NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE
625827 NL NOMINEES LIMITED
803917 NOLSCOT LIMITED
11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY
LIMITED
11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION
LIMITED/THE
27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE
36131 PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE
2212193 R J HARRISON LIMITED
58 RAILWAY PASSENGERS ASSURANCE COMPANY
152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY
LIMITED /THE
2164907 SAXTONS LIMITED
1054 SCOTTISH BOILER AND GENERAL INSURANCE COMPANY
LIMITED
10727 SCOTTISH GENERAL INSURANCE COMPANY LIMITED
721 SCOTTISH INSURANCE CORPORATION LIMITED
661998 SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED
2180492 SILICON WHARF LIMITED
2700153 THIRD AGE RESOURCE LIMITED
2288027 THOMAS COSTLEY & SON LIMITED
2147610 THOMPSONS OF DERBY LIMITED
296589 TIMBERLAINE PROPERTIES LIMITED
110292 TRAVELLERS' INSURANCE ASSOCIATION, LIMITED
R742 ULSTER MARINE INSURANCE COMPANY LIMITED /THE
3539 UNION ASSURANCE SOCIETY LIMITED
1111051 UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE
2033397 WALKER BARNETT & HILL LIMITED
1992402 WELLER HILL HUBBLE LIMITED
115938 WELSH INSURANCE CORPORATION LIMITED/THE
1584 WEST OF SCOTLAND INSURANCE OFFICE LIMITED
4090 WHITE CROSS INSURANCE COMPANY LIMITED/THE
158900 WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2001** *Authenticated:* **Yes (E/W)**