

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C	Н	F	P	0	2	9

CHFP029							
	Company Number	3290130					
Company Name in full		Norwich Union plc					
			Day Month Year				
Changes of particulars form	Complete in all cases	Date of change of particulars	0 1 0 7	2 0	0 0		
	Name *Style / Title	MR	*Hono	urs etc	BSC FIA		
	Forename(s)	RICHARD JOHN					
	Surname	HARVEY					
		Day Month Year					
	† Date of Birth	1 1 0 7 1 9 5 0					
Change of name (enter new name)	Forename(s)						
,	Surname						
Change of usual residential address (enter new address)		33 BURNSALL STREET, CHELSEA					
	Post town	LONDON					
	County / Region		Po	stcode	SW3 3SR		
	Country	ENGLAND					
Other change	(please specify)				P No. beauty		
		A serving director, secretary	etc must sign	the fo	rm below.		
* Voluntary details. † Directors only. **Delete as appropriat	Signed			Date	4/12/00		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) GROUP LEGAL & SECRETARIAL, 20TH FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ					
contact if there is	anes House should any query.	Tel 020 7662 8326					
1		DX number	DX exchange		., .,		
A16	*APN6DUS9* 0613	When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in En Companies House, 37 Castle for companies registered in Sc	lay, Cardiff, C gland and Wal Terrace, Edii	F14 3U les o	Z DX 33050 Card F , EH1 2EB		
COMPANIES H	OUSE UNITED	for companies registered in Sc	otland	_	DX 235 Edinbur	ľ,	

Fo.... 10 viseu July 1998