



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288b

# RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 3290130

Company Name in full Norwich Union plc

## Resignation form

Date of resignation

Day	Month	Year
1	9	0 6 2 0 0 0

Resignation as director ☒ as secretary ☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN ROBERT SOTHEY

Surname

BOAS

†Date of Birth

Day	Month	Year
2	8	0 2 1 9 3 7

If cessation is other than  
resignation, please state reason

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

Signed

Date

22.6.2000

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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.

MR N SKELLERN, ST HELEN'S, LONDON, EC3P 3DQ

Tel 01603 682793

DX number

DX exchange

A20  
COMPANIES HOUSE0155  
23/06/00

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