



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 3290130

Company Name in full Norwich Union plc

Appointment form

Date of appointment
Day Month Year
0 1 0 8 2 0 0 0

†Date of Birth
Day Month Year
1 8 0 8 1 9 4 6

Appointment as director ☒ as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s) PETER JAMES

Surname FOSTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address MARE REEDS, FAWKE COMMON

Post town SEVENOAKS

Postcode TN15 0JX

County / Region KENT

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 6/9/00

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

A director, secretary etc must sign the form below.

Signed

[Signature] Date 6/9/00

(** a 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.

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

Tel

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, 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



A43
COMPANIES HOUSE

0365
08/09/00

Form revised July 1998

Company Number 3290130

† Directors only.

† Other directorships

CGNU PLC

CGU DORMANT (XEDIN/CUPM) LIMITED

CGU EMPLOYMENT SERVICES LIMITED

CGU INSURANCE PLC

CGU INTERNATIONAL INSURANCE PLC

CGU SPECIAL INVESTMENTS LIMITED

CGU STAFF PENSION TRUSTEE LIMITED

CGU UNDERWRITING LIMITED

COMMERCIAL UNION ASSURANCE COMPANY LIMITED

COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED

COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED

COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED

COMMERCIAL UNION MORTGAGE CORPORATION LIMITED

CUREPOOL INVESTMENTS LIMITED

EDINBURGH ASSURANCE COMPANY LIMITED

EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE

ESTATES HOUSE INVESTMENT TRUST LIMITED

FINE ART AND GENERAL INSURANCE COMPANY LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION 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.

Company Number 3290130

† Directors only.

† Other directorships

GENERAL ACCIDENT PLC

INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE

LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED

NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

NORTHERN ASSURANCE COMPANY LIMITED/THE

OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE

OCEAN MARINE INSURANCE COMPANY LIMITED/THE

POLICYHOLDERS PROTECTION BOARD

RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED

SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED

TRAVELLERS' INSURANCE ASSOCIATION, LIMITED

UNION ASSURANCE SOCIETY LIMITED

WELSH INSURANCE CORPORATION LIMITED/THE

WEST OF SCOTLAND INSURANCE OFFICE LIMITED

WHITE CROSS INSURANCE COMPANY LIMITED/THE

WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE

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