

A07 *AUTBO6PR* 251 COMPANIES HOUSE 02/06/98

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))

	Compa	any Number	32901	30						
Company Name in full			Norwich Union plc							
* F288	BD40 *				<u>.</u>			- 14 Min		
Resignation form	n		Day	Month	Year					
	Dat	15	05	98						
Resignation as director			X as secretary Please mark the appropriate box. If resign is as a director and secretary mark both both							∍signatioi ≀th boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR *Honours etc							
		Forename(s)	FRANCIS							
	use.	Surname	CATOR							
			Day	Month	Year					
†Date of Birth			30	06	28					
	ssation is ot Ination, plea	ther than ase state reason								
			A serv	ing dire	ector, sec	retary e	tc must	sign the fo	rm below.	
* Voluntary details. Signed				200	Janke.	/		Date	28/5/98	
			(by a sen	ing director	ASSiSTMへ secretary / a	rT dministrator	r / administra	ative.receiver / rec	ceiver 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.			MR D E PARKER, 8 SURREY STREET, NORWICH, NR1 3NG							
			Tel 01603 682793							
			DX number DX exchange							
A07 *AUTBO6PR* 251 COMPANIES HOUSE 02/06/98				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						