



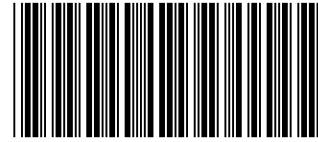
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **NORWICH UNION LIMITED**

*Company Number:* **03290130**



*Received for filing in Electronic Format on the:* **08/05/2007**

X0IQOPDV

---

**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **23/04/2007**

*Name:* **RICHARD JOHN HARVEY** *Date of Birth:* **11/07/1950**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**