

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number Company Name in full			Norwich Union plc						
									* F288
Resignatio form	n		Day	Month	Year				
	Date of resignation		30	09	99				
Resignation as direc		ation as director	X as secretary		ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
Please insert	NAME	*Style / Title	MR			*Honours etc			
details as previously		Forename(s)	ALBERT GORDON						
notified to Companies Hou	ıse.	Surname	MILLS						
			Day Month Year						
†Date of B		†Date of Birth	23	09	43				
	ssation is of ination, plea	ther than ase state reason							
			A serv	ing direc		etary etc mu	ust sign the fo	rm below.	
* Voluntary details. † Directors only.		1	*		Yaith		30/9/91		
			(by a serv	ring director /	secretary / ac	iministrator / admir	nistrative receiver / rec	peiver manager / receiver)	
Please give the	name ado	lress.	MR D E	PARKER, 8 S	URREY STRE	ET, NORWICH, NO	RFOLK, NR1 3NG		
telephone numl a DX number a	ber and, if a	available,							
the person Companies House should contact if there is any query.			Tel 01603 682793						
				DX number DX exchange					
	ABNQOKAG*	480 4/10/99	Regis Comp for co	trar of Co panies H mpanies	ompanies ouse, Cro registered	at: own Way, Ca d in England	ardiff, CF4 3UZ	r	

for companies registered in Scotland