



**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  
0 1 0 8 2 0 0 0

Resignation as director

X

as secretary

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

NAME

\*Style / Title

DR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ELIZABETH MARY

Surname

VALLANCE

†Date of Birth

Day Month Year  
0 8 0 4 1 9 4 5

If cessation is other than  
resignation, please state reason

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

Signed

*Elizabeth Vallance*

Date

23/08/00

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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

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.

Tel

DX number

DX exchange



A14

COMPANIES HOUSE

0623  
24/08/00

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

Form revised July 1999