

CHFP029

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7 (1) of the Companies Act 1985)

Company number

FC023732

Branch number

BR006448

Company name

Norwich Union Overseas Holdings BV

Branch name
(if different)

Resignation, etc.

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth(director only)

(This includes any form of ceasing to hold office e.g. death or removal from office)

	Day	Month	Year
DR	3 1	0 3	2 0 0 4

XD ☒

XS ☐

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

Philip Johnson

Twyman

	Day	Month	Year
DO	1 9	0 3	1 9 4 4

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should Companies House address any enquiries about the information on this form

Name Ruby Oo

Address Aviva plc, St Helen's, 1 Undershaft, London, EC3P 3DQ

Telephone 020 7662 2420

When completed, this form should be returned to the address on page 4



E11
COMPANIES HOUSE

0146
15 14 04

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address

Post town

County / region

Postcode

+ Date of birth

Other directorships

Give the name of every company
incorporated in Great Britain
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

+ Business Occupation

+ Other directorships

- dormant
- a parent company which wholly
owned the company making the
return
- another wholly owned subsidiary
of the same parent company

You may use a separate sheet of
paper if necessary.

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instruments of appointment, or whether
they are subject to express limitations)
where the powers are exercised jointly,
give the name(s) of the person(s).

Scope of authority

Mark as applicable

This return must be delivered to
the Registrar within 21 days of
the notice being received in
Great Britain in due course of
post (if despatched with due
diligence)

Consent signature

Day Month Year

DA							
CD							
CS							

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

AD

Day Month Year

DO							
----	--	--	--	--	--	--	--

+ Nationality

NA

OC

The extent of the authority to represent the company is
(give details)

These powers :-

☐

May be exercised acting alone

☐

Must be exercised with :- (give names of
co-authorised person(s))

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

Signed

Date

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year

DR						
----	--	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

DO						
----	--	--	--	--	--	--

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐ May be exercised alone, or


☐ Must be exercised with : (give names of co-authorised persons)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF**

Signature

Signed		AVIVA COMPANY SECRETARIAL SERVICES LIMITED
	* Director / Secretary / Permanent Representative	
Date	7 APRIL 2004	
	* delete as appropriate	

When completed, this form should be delivered to:-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

NOTARY

JOHANNA BRÜCKER

Folio-No.:

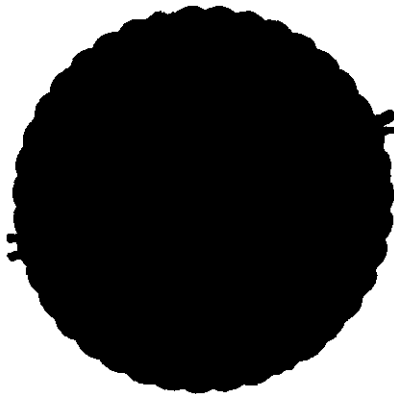
153 for 2004 B

I hereby certify, that the foregoing is the true signature, subscribed in my presence, of

Mr. Hans Dingler, born on July 5, 1952, with business address c/o Ernst & Young AG Wirtschaftsprüfungsgesellschaft, Uerdinger Straße 88 in 40474 Duesseldorf.

Mr. Dingler evidenced himself by presenting his valid identity card of the Federal Republic of Germany.

Duesseldorf, 11.02.2004




Brücker, Notary

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Notar im Brückner

3. in seiner Eigenschaft als

Notar im Düsseldorf

4. die ist versehen mit dem Stempel/Siegel des Notars

Siegel der Notarin

Bestätigt

5. in Düsseldorf

6. am:

13. Feb. 2004

7. durch den Präsidenten des Landgerichts

8. unter Nr. 9101 Ea - 440/2004

9. Stempel:

10. Unterschrift:

(Dr. Blasiesing)

