



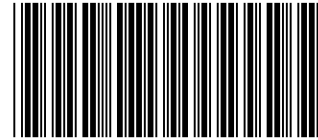
Companies House
— for the record —

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

Company Name: **NORWICH UNION LIFE & PENSIONS LIMITED**

Company Number: **03253947**



Received for filing in Electronic Format on the: **15/12/2005**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/11/2005**

Name: **MICHAEL NORRIS URMSTON** *Date of Birth:* **20/03/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**