

642(1)(b) Return of alteration in directors or secretary of a PXXIII company or in the particulars

Return of alteration in 1  
directors or secretary of a P  
XXIII company or in th  
particulars

MONDAY



\*J34T488H\*

.INI

31/03/2014

#111

COMPANIES HOUSE

Please use upper and/or lower case letters exactly as you intend them to appear in Company name in Black Ink. Please leave a blank box to indicate a space.

Company number (e.g. FC 099999):

N	F	0	0	3	0	8	3
---	---	---	---	---	---	---	---

Company name (in full):

N	O	R	W	I	C	H		U	N	I	O	N		L	I	F	E		S	E	R	V	I	C	E	S			
---	---	---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	---	---	---	--	--	--

[illegible][illegible]

## Appointment

Date of appointment (DD/MM/YYYY):

0	1	0	9	2	0	0	5
---	---	---	---	---	---	---	---

☒ Appointment of director

☐ Appointment of secretary

Title:

M	R						
---	---	--	--	--	--	--	--

<sup>1</sup> See Note 1.

Forenames \*:

[illegible]

Surname:

[illegible]

\* See Note 1

Previous name \*:

[illegible]

Usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Past town

[illegible]

County/region

[illegible]

Postcode:

H	G	2	
---	---	---	--

9	J	W	
---	---	---	--

Country:

[illegible]

\* Now Aviva Life Services Uk limited.

## Appointment (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Date of birth † (DD/MM/YYYY):

11031962

Nationality †:

BRITISH

Business occupation †:

DIRECTOR

Other directorships †:

☒ Yes ☐ No

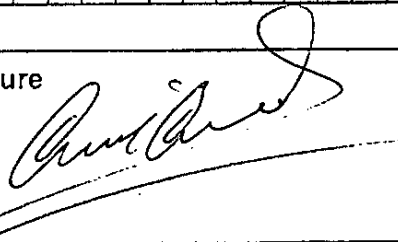
† See Note 2

Other directorships detail †:

SEE ATTACHED

Consent signature

Signed:



Date (DD/MM/YYYY):

31012014

A serving director etc. must also sign the form on page 4

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

## Resignation

Date of resignation (DD/MM/YYYY):

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

☐ Resignation etc. as director☐ Resignation etc. as secretary

\* See Note 1

Forenames \*:

Surname:

Date of birth † (DD/MM/YYYY):

If cessation is other than resignation please state reason (e.g. death):

† Directors only

## Date of change of particulars (DD/MM/YYYY):

--	--	--	--	--	--	--	--

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

☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames \*:

[illegible]

Names previously  
notified to  
Companies  
Reglstry.

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

**Change of name:**

\* See Note 1

Forenames \*:

[illegible]

Surname:

[illegible]

...er new address).

**Change of usual residential address:**

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Postcode:

--	--	--	--	--	--

Country:

[illegible]

† Directors only

**Change of Particulars (continued)**

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change (please specify):

[illegible]

A serving director/secretary etc. must also sign the form below

**Counter signature**

A serving director/secretary etc. must also sign the form below

**Signed:**

Wilma

Date (DD/MM/YYYY):

1	8	1	2	2	0	1	3
---	---	---	---	---	---	---	---

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

**After signing please return the form to:**

**Companies Registry  
1st Floor, Waterfront Plaza  
8 Laganbank Road  
Belfast BT1 3LX**

**To whom should  
Companies Registry  
direct any enquiries  
about the  
information on this  
form?**

**Contact name:**

[illegible]

**Address:**

Address Line 1

[illegible]

Address Line 2

W	E	L	L	I	N	G	T	O	N
R	O	w							

Post town

[illegible]

County/region

[illegible]

Postcode:

4	0	9	0
---	---	---	---

1	W	R
---	---	---

Tel:

0	1	9	0	4		4	5	2	7	9	0		
---	---	---	---	---	--	---	---	---	---	---	---	--	--

## Notes

1. Show all full forenames; NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

2. In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

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

- dormant

- a parent company which wholly owned the company making the return

- a wholly subsidiary of the company making the return

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

David Barclay Barral

Company Name	Company Number	Date of Appointment	(Appointed as Director unless otherwise specified)
Norwich Union Mortgage Finance Limited	2559391	28/11/2005	
Norwich Union Personal Finance Limited	3125556	28/11/2005	
Norwich Union Equity Release Limited	3286484	28/11/2005	
Norwich Union Life RBS (JV) Limited	4071569	28/11/2005	
Norwich Union Life Holdings Limited	2403518	28/11/2005	
CGNU Life Assurance Limited	226742	28/11/2005	
Commercial Union Life Assurance	79678	28/11/2005	
Fidelity Life Assurance Limited	869405	28/11/2005	
NULH2 Limited	4384508	28/11/2005	
TPFL Limited	SC173201	28/11/2005	
Norwich Union Mortgage Holdings Limited	2559170	28/11/2005	
Norwich Union Life (RBS) Limited	1117445	28/11/2005	
Norwich Union Commercial Finance Limited	3280716	28/11/2005	
Norwich Union Commercial Mortgages Limited	426877	28/11/2005	
Norwich Union Linked Life Assurance Limited	161274	28/11/2005	
Norwich Union Mortgages (Life) Limited	3280721	28/11/2005	