



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 599

Company Name in full The Northern Maritime Insurance Company Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

NON-DESTRUCTIVE TESTERS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ST MARK'S COURT, CHART WAY

Post town

HORSHAM

Postcode

RH12 1XL

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/07/02

A director / secretary etc must sign the form below.

Signed

Date

26/07/02

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,
LONDON, W1J 6EW

Tel 020 7569 4038

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A06
COMPANIES HOUSE

0427
01/08/02

Company Number 599

† Directors only.

† Other directorships

CAVENDISH INSURANCE PUBLIC LIMITED COMPANY

DIS ALLEN & HARRIS (WESTERN) LIMITED (23/02/1999)

DIS ANDREW REEVES PROPERTY SERVICES LIMITED (DISSOLVED)

DIS JOHN H HINSHELWOOD LIMITED

DIS MIDLAND MARTS (1925) LIMITED (02/02/1999)

DIS NAP ESTATE AGENTS LIMITED

DIS OYSTON COMPUTER SERVICES LIMITED

DIS OYSTON ESTATE AGENCY (ACCRINGTON) LIMITED

DIS OYSTON ESTATE AGENCY (BRACKWILL) LIMITED

DIS OYSTON ESTATE AGENCY (BURY) LIMITED

DIS OYSTON ESTATE AGENCY (BUSINESS DEPARTMENT) LIMITED

DIS OYSTON ESTATE AGENCY (FLEETWOOD) LIMITED

DIS RLE (NORTH WEST) 1992 LIMITED

DIS ROYAL LIFE ESTATES (WEST) LIMITED

DIS WHARFEDALE INSURANCE SERVICES LIMITED

DIS WILLIAM WILLET ESTATE AGENTS LIMITED (26/01/1999)

ELDERS INSURANCE COMPANY LIMITED

FORTRESS INSURANCE COMPANY LIMITED

MM (1993) LIMITED (IN LIQUIDATION) (28/08/1999)

MOODY & CO. (ESTATE AGENTS) LIMITED

NOTES

Show the 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 line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

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

- another wholly owned subsidiary of the same parent company.

599

† Other directorships

ROYAL INSURANCE (U.K.) LIMITED

ROYAL LIFE CORPORATE BUSINESS SERVICES LIMITED

SWETENHAMS LIMITED

THE UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED

THE WESTMINSTER FIRE OFFICE LIMITED

WHARFDOME LIMITED

Show the 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 line.

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