

Please complete in typescript, or in bold black capitals

## **CHFP029**

COMPANIES HOUSE

Form revised 1999

0679

31/07/02

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	599		
Company Name in full		The Northern Maritime Insurance Company Limited		
		Day Month Year		
Date of termination of appointment		2 6 0 4 2 0 0 2		
	as director	as secretary X  Please mark the appropriate box. If terminal appointment as a director and secretary may both boxes.		
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MRS *Honours e	*Honours etc	
	Forename(s)	JONES		
	ouse. Surname			
	†Date of Birth	Day Month Year		
		A serving director, secretary etc must sign the	form below.	
* Voluntary details. † Directors only. ** Delete as appro	Signed	Date  (** serving director) secretary / administrator / administrative receiver / re-	7.52	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contract if there is any query.		WGO SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,		
		YONDON, WIJ 6EW		
		Tel 020 7569 4038		
		D(X number DX exchange		
		When you have completed and signed the form p Registrar of Companies at:	please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh