

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Date of termination of appointment

Day	Month	Year
1 8	1 2	2 0 0 2

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Kevin John

Surname

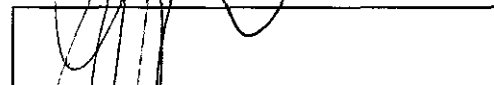
Powell

†Date of Birth

Day	Month	Year
2 8	0 3	1 9 6 0

A serving director, secretary etc must sign the form below.

Signed



Date

1 9 DEC 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~secretary~~ director / secretary / administrator / administrative receiver / receiver manager / receiver ~~etc~~)

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 & SunAlliance, 30 Berkeley Square, London, W1J 6EW

Tel 020 7569 4032

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



A79
COMPANIES HOUSE

0830
23/12/02

Form revised 1999