



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 599

Company Name in full The Northern Maritime Insurance Company Limited

Date of
appointment

Day Month Year

2 2 1 2 2 0 0 5

†Date of
Birth

Day Month Year

0 6 1 0 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Mark George

Surname

Culmer

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Little Cranford House, Bridge Lane, Shawford

Post town

Winchester

Postcode

SO21 2BL

County / Region

Hants

Country

England

†Nationality

British

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

M R C

Date

22 DEC 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M R C

Date

22 DEC 2005

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7032

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
or LP - 4 Edinburgh 2



A09
COMPANIES HOUSE

A14ZQMCSL
288
09/02/2006

Form May 2004

Company Number

599

† Directors only.

† Other directorships

Royal & Sun Alliance Reinsurance Limited

The Marine Insurance Company Limited

Allied Zurich Holdings Limited, resigned on 26/11/2003

Arle Centre Limited, resigned on 12/04/2002

Carlton Gate Limited, resigned on 12/04/2002

City of London Insurance Company Limited, resigned on 12/03/2002

Eagle Star (Fund Management) Limited, resigned on 26/11/2003

Eagle Star Direct (Camberley) Limited, resigned on 16/04/2002

Eagle Star Direct Services Limited, resigned on 16/04/2002

Eagle Star Financial Services Limited, resigned on 12/04/2002

Eagle Star Group Engineering Insurance Limited, resigned on 12/04/2002

Eagle Star Holdings Limited, resigned on 26/11/2003

Eagle Star Investments Limited, resigned on 12/04/2002

Eagle Star Limited, resigned on 12/04/2002

Eagle Star Securities Limited, resigned on 12/04/2002

Esprit Independent Services Limited, resigned on 12/04/2002

Grovewood Property Holdings Limited, resigned on 12/04/2002

Home & Overseas Insurance Company Limited, resigned on 13/03/2002

Inspecting Engineers (Scotland) Limited, resigned on 12/04/2002

JAS. W. King & Co. Limited, resigned on 12/04/2002

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.

Company Number

599

† Directors only.

† Other directorships

Midland Assurance Limited, resigned on 19/03/2002

Motor Racing Simulators Limited, resigned on 12/04/2002

Navigators & General Insurance Company Limited, resigned on 13/03/2002

Philatelic Insurances Limited, resigned on 12/04/2002

Preferred Assurance Company Limited, resigned on 13/03/2002

Preferred Assurance Services Limited, resigned on 16/04/2002

Premier Motor Insurance Company Limited, resigned on 12/04/2002

Removers & General Insurance Company Limited, resigned on 12/04/2002

Sceptre Trust Limited, resigned on 12/04/2002

Shipowners' Security Insurance Company Limited, resigned on 12/04/2002

The British Crown Assurance Corporation Limited, resigned on 12/04/2002

The Liverpool Reversionary Company Limited, resigned on 12/04/2002

The Theatres Mutual Insurance Company Limited, resigned on 12/04/2002

Trent Insurance Company Limited, resigned on 19/03/2002

ZPC (Construction) Company Limited, resigned on 11/04/2002

Zurich & Eagle Star Accident Repair Centres Limited, resigned on 19/04/2002

Zurich Finance (UK) plc, resigned on 24/07/2003

Zurich Financial Services (UK) Limited, resigned on 12/04/2002

Zurich Financial Services (UKISA) Community Trust Limited, resigned on 12/01/2004

Zurich Financial Services (UKISA) Employee Services Limited, resigned on 12/04/2002

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Company Number

599

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Zurich Financial Services (UKISA) Limited, resigned on 02/12/2003

Zurich Financial Services UK Pension Trustee Limited, resigned on 20/01/2004

Zurich GSG Limited, resigned on 02/04/2002

Zurich GSH Limited, resigned on 11/04/2002

Zurich Holdings (UK) Limited, resigned on 11/04/2002

Zurich IFA Limited, resigned on 12/04/2002

Zurich Insurance Company (U.K.) Limited, resigned on 13/03/2002

Zurich International (UK) Limited, resigned on 19/03/2002

Zurich Management Services Limited, resigned on 11/04/2002

Zurich Municipal Management Services Limited, resigned on 11/04/2002

Zurich UK General Employee Services Limited, resigned on 16/04/2002

Zurich UK General Services Limited, resigned on 16/04/2002

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