

Please complete in typescript, C

288b

DX 235 Edinburgh or LP - 4 Edinburgh

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

or in bold black capitals. CHFP029		(140)	1 101		•		rm 288c))	
Company Number Company Name in full		599		•	****		<i>"</i>	
		The Northern Maritime Insurance Company Limited						
Date of termin	nation of appointment	Day	Month	Year 2 1 0 1 0	5			
		Please mark the appropriate box. If terminating						
	as director	as secretary appointment as a director and secretary may both boxes.					s a director and secretary mark	
NA	ME *Style / Title	Mr *Honours etc						
Please insert details as previously	Forename(s)	Patrick Charles						
notified to Companies House.	Surname	Regan						
	[†] Date of Birth	Day	Month 0 3	Τ	6			
	31/12/05							
			A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed	6	<u>. U</u>	SIF		Date	3 1 DEC 2005	
** Delete as appropriate You do not have to give any contact		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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			GCC Secretarial Department - Royal & SunAlliance					
			9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,					
			EC3M 3BD Tel 020 7111 7032					
AHZSCCSD		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						

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

226

09/02/2006