

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

DX 235 Edinburgh

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

Company Number			27204	ļ 							
Company Name in full			Ocean Marine Insurance Company Limited/The								
Date of termination of appointment as director			Day Month Year 1 4 1 1 2 0 0 0 X as secretary Please mark the appropriate box. If the appropriate box appointment as a director and secretary both boxes.								
									e appropriate box. If terminating		
									ppointment as oth boxes.	is a director and secretary mark	
Please insert	NAME	*Style / Title	DRS.					*H	onours etc	DRS.	
details as previously		Forename(s)	CORNE	ELIS ANT	ONIU	S CARO	OLUS MARIA				
notified to Companies Hor	use.	Surname	Surname SCHRAUWERS								
		†Date of Birth	2 1	Month 0 2	1	COUL)	7				
				THORIS					sign the fo		
* Voluntary details. † Directors only. ** Delete as approp	oriate	Signed	SECRE	CGNI TARIAI	J CC L SEF	OMPAN RVICES	IY LIMITE	D	Date	Zq, ((, 2000	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ								
	Companies House should nere is any query.		Tel								
A48 #A9ZDOWDB** 0090 COMPANIES HOUSE 12/12/00				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