

Please complete in typescript, or in bold black capitals. CHFP001

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

Company Number	42133				
Company Name in full	THE NATIONAL INSURANCE AND GUARANTEE CORPORATION				
	PLC				

			Day	Month	Year		
Date of term	nination	of appointment	2 6	1 1 1	2,0,0,1		
		as director	X	as	secretary		the appropriate box. If terminating tas a director and secretary mark
N	AME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	PAUL				
		Surname	CHAPL	AIN			
	House.	Day	Month	Year			
		†Date of Birth	2 19	0 (1	1191518		

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

Si	gı	ne	d

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.



A49 COMPANIES HOUSE

28/11/01

Form i	revised	1999
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	(Date	2 6 /11/2001

**serving dikejajok/Xjecretary / ajkinkijok/xjk/xjk/nijokijok/yk/yk/xjk/nijok/yk/yk/k/yk/yk/yk/yk/yk/yk/yk/yk/xjk/yk/yk/yk/yk/yk/yk/yk/yk/yk/yk/yk/yk/yk			
P B Cassidy			
Crown House, 145 City	Road		
London EC1V 1LP	Tel		
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 or companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.
**Delete as appropriate