



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

99375

Company Name in full

NORTHERN ASSURANCE COMPANY LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31 12 97

Resignation as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN GORDON THOMAS

Surname

CARTER

†Date of Birth

Day Month Year

28 12 37

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

13.1.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.
† Directors only.

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.

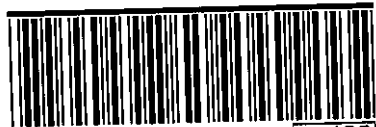
L.C. Harrison, CU Plc, St. Helen's, Llandshaft

London EC3B 3BP

Tel 0171-662 6024

DX number

DX exchange



A36 *AVXKU2VD* 492
COMPANIES HOUSE 15/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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