

288c(ef)

Change in the details of a Director or Secretary

Company Name: NORTHERN ASSURANCE COMPANY LIMITED(THE)

Company Number: **00099375**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: CGU COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 04/07/2000

New Name: CGNU COMPANY SECRETARIAL SERVICES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/07/2000 Authenticated: Yes