



Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

99375

Company Name in full

Northern Assurance Company Limited/The

Date of termination of appointment

Day	Month	Year
3	1	0 3
2	0	0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER JAMES

Surname

FOSTER

†Date of Birth

Day	Month	Year
1	8	0 8
1	9	4 6

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGRD COMPANY
SECRETARIAL SERVICES LIMITED

* Voluntary details
† Directors only
** Delete as appropriate

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

S. New

Date

23.5.2001

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised 1999