



# 288b

Please complete in typescript,  
or in bold black capitals

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

CHFP029

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

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

SIGNED FOR AND ON BEHALF OF

CGND COMPANY

SECRETARIAL SERVICES LIMITED

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)

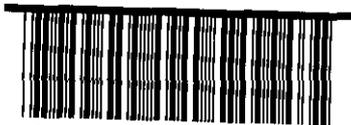
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Tel

DX number

DX exchange



SCT SKYD60YR 0938  
COMPANIES HOUSE 25/05/01

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