



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

99375

Company Name in full

NORTHERN ASSURANCE COMPANY LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
01 01 98

†Date of Birth Day Month Year
21 02 47

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CORNELIS ANTONIUS CAROLUS MARIA

Surname

SCHRAUWERS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

NANCFERROW, 14, LITTLE NORTH AVENUE

Post town

ESHER

Postcode

KT10 9PB

County / Region

SURREY

Country

U. K

†Nationality

DUTCH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Date

31.12.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13.1.98

** Please delete as appropriate

(*a 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.

COMMERCIAL UNION plc, ST HELENS, 1 UNDERSHAFT,
LONDON EC3B 3AP

Tel 0171- 662 8024

DX number

DX exchange



A36 *AVXKT2VC* 491
COMPANIES HOUSE 15/01/98

Form revised March 1995

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

Company Number

99375

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Full name : Schräuwers, Cornelis Antonius Carolus Maria

Name of Company	Position	Date Apptd	Date Resgnd
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Current Directorships

Eire

HIBERNIAN GROUP PUBLIC LIMITED COMPANY	Director	22/04/94
HIBERNIAN INSURANCE COMPANY LIMITED	Director	22/04/94
HIBERNIAN LIFE LIMITED	Director	22/04/94
HIBERNIAN TRUSTEE COMPANY LIMITED	Director	22/04/94

ENGLAND

ADVANCE CALL LIMITED	Director	22/11/96
BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED, THE	Director	06/06/91
British Aviation Insurance Company Limited, The	Director	01/01/98
BRITISH AVIATION INSURANCE GROUP LIMITED	Director	30/10/96
British Aviation Insurance Group Underwriting Services Ltd	Director	11/12/97
COMMERCIAL UNION ASSURANCE COMPANY plc	Director	01/07/97
COMMERCIAL UNION CORPORATE MEMBER LIMITED	Director	05/06/97
COMMERCIAL UNION LIME STREET (NO.1) LIMITED	Director	30/05/97
COMMERCIAL UNION MARINE MANAGERS LIMITED	Director	01/01/94
COMMERCIAL UNION RISK MANAGEMENT LIMITED	Director	06/06/91
COMMERCIAL UNION UNDERWRITING LIMITED	Director	16/01/95
MARLBOROUGH UNDERWRITING AGENCY LIMITED	Non-Exec Director	10/09/97
Motor Insurance Repair Research Centre, The	Chairman	22/06/95
	Director	23/09/93
PLANT SAFETY LIMITED	'A' Director	01/01/94
PLANT SAFETY PENSION TRUSTEES LIMITED	Director	01/01/94
Polaris UK Limited	Chairman	29/06/94
	Director	29/06/94
Pool Reinsurance Company Limited	Alt. Director	30/04/93
The Loss Prevention Council	Director	26/04/94

Past Directorships

England

BRITISH AVIATION INSURANCE GROUP LIMITED	Alternate Director	21/03/96	05/12/96
Coopers & Lybrand Insurance Services Limited	Director	31/12/85	28/02/91
Cork Business Services Limited	Director	31/12/85	28/02/91
Insurance Database Services Limited	Director	15/11/93	01/08/94
Motor Insurers' Bureau	Director	24/11/93	31/12/95