



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

99375

Company Name in full

The Northern Assurance Company
Limited



F288B019

Resignation form

Date of resignation

Day Month Year
30 06 1998

Resignation as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Keith CNigel

Surname

Grant

†Date of Birth

Day Month Year
28 11 1954

If cessation is other than
resignation, please state reason

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
COMMERCIAL UNION COMPANY
SECRETARIAL SERVICES LIMITED

Signed

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

John Smith

Date

1 July 1998

(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.

Group Legal & secretarial, CGU plc
St. Helen's, 1 Undershaft, LONDON EC3P 3DQ
Tel 0171 662 8665
DX number DX exchange



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COMPANIES HOUSE 23/07/98

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