



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

The Northern Assurance Company
Limited



F288A018

Date of appointment Day Month Year 01 07 98 †Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Commercial Union Company Secretarial
Services Ltd.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ST HELEN'S

Post town

1 UNDERSHAFT

Postcode

EC3P 3DQ

County / Region

LONDON

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

COMMERCIAL UNION COMPANY

SECRETARIAL SERVICES LIMITED

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

* Voluntary details

† Directors only

John Marks

Date

1 July 1998

director, secretary etc must sign the form below.

Signed

John Marks

Date

1 July 1998

** 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.

Group Legal & Secretarial, St. Helen's
2 Undershaft, LONDON EC3P 3DQ

Tel 0171 662 8665

DX number

DX exchange



A18 *AL7GG84A* 310
COMPANIES HOUSE 23/07/98

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