



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **THE NORTHERN ASSURANCE COMPANY LIMITED**

*Company Number:* **00099375**



XO4AURI2

*Received for filing in Electronic Format on the:* **06/01/2004**

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **31/12/2003**

*Name:* **MICHAEL NICHOLAS BIGGS**    *Date of Birth:* **14/08/1952**

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*Authorisation*

*Authoriser Designation:* **ADMINISTRATOR**    *Date Authorised:* **06/01/2004**    *Authenticated:* **Yes**  
**(E/W)**