



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

Company Number

99375

Company Name in full

Northern Assurance Company Limited/The



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
30	09	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is 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)

DAVID IAN WISHART

Surname

REYNOLDS

†Date of Birth

Day Month Year

14	09	43
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If cessation is other than
resignation, please state reason

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

Signed

S. New

Date

14 April 1999

AUTHORISED SIGNATORY
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUPED ON BEHALF OF
CGU COMPANY

SECRETARIAL SERVICES LIMITED, UNDERSHAFT, LONDON, EC3P 3DQ

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.



KLO *KHISLFIT* 175
COMPANIES HOUSE 15/04/99

Form revised March 1995

Tel
DX number DX exchange

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