



**Companies House**

— for the record —

# 288ab<sub>(ef)</sub>

## Appointment / Resignation of a Director or Secretary

**Company Name:** WELSH INSURANCE CORPORATION LIMITED/THE

**Company Number:** 00115938



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### Resignation Details

**Position:** DIRECTOR      **Date of Resignation:** 07/12/1999

**Name:** MR RICHARD ANDREW WHITAKER      **Date of Birth:** 13/07/1952

### New Appointment Details

**Position:** DIRECTOR      **Date of Appointment:** 07/12/1999

**Name:** MR CORNELIS ANTONIUS CAROLUS MARIA SCHRAUWERS

**Previous name(s): Surname:** ANTONIUS CAROLUS MARIA

**Consented to Act:** Yes

**Usual Residential Address** NANCHERROW  
14 LITTLEWORTH AVENUE  
ESHER  
SURREY  
ENGLAND KT10 9PB

**Date of Birth:** 21/02/1947      **Nationality:** DUTCH

**Occupation:** INSURANCE MANAGER

<b>Other Directorships:</b>	<b>3265548</b>	<b>ADVANCE CALL LIMITED</b>
	<b>1840365</b>	<b>BREKOCROFT LEASING LIMITED</b>
	<b>100367</b>	<b>BRITISH &amp; EUROPEAN REINSURANCE COMPANY LIMITED/THE</b>
		<b>BRITISH AVIATION INSURANCE GROUP UNDERWRITING SERVICES LTD</b>
	<b>8140</b>	<b>CGU BONUS LIMITED</b>
	<b>184857</b>	<b>CGU CREDIT SERVICES LIMITED</b>

<i>Other Directorships:</i>	<b>21487</b>	<b>CGU INTERNATIONAL INSURANCE PLC</b>
	<b>1206978</b>	<b>CGU RISK MANAGEMENT LIMITED</b>
	<b>94405</b>	<b>CGU UNDERWRITING LIMITED</b>
	<b>1699968</b>	<b>COMMERCIAL UNION ASSET FINANCE (NO. 1) LIMITED</b>
	<b>2084201</b>	<b>COMMERCIAL UNION ASSET FINANCE (NO. 2) LIMITED</b>
	<b>5334</b>	<b>COMMERCIAL UNION ASSURANCE COMPANY LIMITED</b>
	<b>3381519</b>	<b>COMMERCIAL UNION CORPORATE MEMBER LIMITED</b>
	<b>79678</b>	<b>COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED</b>
	<b>3379173</b>	<b>COMMERCIAL UNION LIME STREET (NO.1) LIMITED</b>
	<b>2084202</b>	<b>COMMERCIAL UNION VEHICLE FINANCE LIMITED</b>
	<b>24918</b>	<b>EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE</b>
	<b>32100</b>	<b>FINE ART AND GENERAL INSURANCE COMPANY LIMITED</b>
	<b>2163382</b>	<b>FLEET MOTOR MANAGEMENT (FINANCE) LIMITED</b>
	<b>1523987</b>	<b>FLEET MOTOR MANAGEMENT LIMITED</b>
	<b>2365456</b>	<b>FMM (HOLDINGS) LIMITED</b>
	<b>2039709</b>	<b>FMM (NO. 1) LIMITED</b>
	<b>1868058</b>	<b>FMM GROUP LIMITED</b>
	<b>13816</b>	<b>GENERAL ACCIDENT REINSURANCE COMPANY LIMITED</b>
	<b>120311</b>	<b>GUARANTEE SOCIETY LIMITED /THE</b>
	<b>23712</b>	<b>INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE</b>
	<b>2180191</b>	<b>INXL LIMITED</b>
	<b>110206</b>	<b>LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED</b>
		<b>LOSS PREVENTION COUNCIL/THE</b>
	<b>747594</b>	<b>MARLBOROUGH UNDERWRITING AGENCY LIMITED</b>
		<b>MOTOR INSURANCE REPAIR RESEARCH CENTRE, THE</b>
		<b>MOTOR INSURERS' BUREAU</b>
	<b>135</b>	<b>NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION LIMITED/THE</b>
	<b>1865412</b>	<b>NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE</b>
	<b>11476</b>	<b>NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED</b>
	<b>99375</b>	<b>NORTHERN ASSURANCE COMPANY LIMITED/THE</b>
	<b>11543</b>	<b>OCEAN ACCIDENT AND GUARANTEE CORPORATION LIMITED/THE</b>
	<b>27204</b>	<b>OCEAN MARINE INSURANCE COMPANY LIMITED/THE</b>
	<b>1758622</b>	<b>PLANT SAFETY LIMITED</b>
		<b>POLARIS UK LIMITED</b>
		<b>POOL REINSURANCE COMPANY LIMITED</b>
	<b>58</b>	<b>RAILWAY PASSENGERS ASSURANCE COMPANY LIMITED</b>
	<b>152391</b>	<b>ROAD TRANSPORT &amp; GENERAL INSURANCE COMPANY LIMITED /THE</b>
	<b>2387080</b>	<b>SABRE INSURANCE COMPANY LIMITED</b>
	<b>1054</b>	<b>SCOTTISH BOILER AND GENERAL INSURANCE COMPANY LIMITED</b>
	<b>10727</b>	<b>SCOTTISH GENERAL INSURANCE COMPANY LIMITED</b>
	<b>721</b>	<b>SCOTTISH INSURANCE CORPORATION LIMITED</b>
	<b>110292</b>	<b>TRAVELLERS' INSURANCE ASSOCIATION, LIMITED</b>

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*Other Directorships:* **R742** **ULSTER MARINE INSURANCE COMPANY LIMITED /THE**  
**3539** **UNION ASSURANCE SOCIETY LIMITED**  
**1584** **WEST OF SCOTLAND INSURANCE OFFICE LIMITED**  
**4090** **WHITE CROSS INSURANCE COMPANY LIMITED/THE**  
**158900** **WORLD AUXILIARY INSURANCE CORPORATION**  
**LIMITED/THE**  
**98235** **YORKSHIRE INSURANCE COMPANY LIMITED /THE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/1999** *Authenticated:* **Yes**

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### *Presenters Details*

*Presenters Reference:* **8**  
*Name:* **GROUP LEGAL AND SECRETARIAL**  
*Address:* **ST HELENS**  
**1 UNDERSHAFT**  
**LONDON**  
**ENGLAND EC3P 3DQ**