



Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

1206978

Company Name in full

CGU Risk Management Limited

Date of termination of appointment

Day		Month		Year			
1	3	1	1	2	0	0	0

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

DRS.

\*Honours etc

DRS.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CORNELIS ANTONIUS CAROLUS MARIA

Surname

SCHRAUWERS

†Date of Birth

Day		Month		Year			
2	1	0	2	1	9	4	7

AUTHORISED SIGNATORY

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

FOR AND ON BEHALF OF

CGU COMPANY

SECRETARIAL SERVICES LIMITED

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

*D. New*

Date

17.11.2000

(\*\* serving 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 AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

DX number

DX exchange



A15  
COMPANIES HOUSE

0287  
12/12/00

Form revised 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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