

642 (1) (b)

Return of alteration in the directors or secretary of a Part XXIII company or in

This form should be completed in black		men particulars
	Company number	CN FC 001149
	Company name	THE NAVIGATORS AND GENERAL INSURANCE COMPANY LIMITED
		MSERINGE SEMILIFY VI VI
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA
	Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	If appointment is as director and secretary mark both boxes DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
	Name *Style/Title	TRADE
NOTES show the full forenames. NOT INTITIALS he director or secretary is a Corporation or Scottish firm, show the name on urname line and egistered or principal office on the usual esidential address line.		-7 FES 2337
	Surname	POST RECEIVED COMPANIES REGISTRY
Sive previous forenames or surname except:	*Honours etc	COMPANY
for a married women the name before marriage need not be given, for names not used since the age of 18 or for at least 20 years.	Previous forenames	
peer or an individual known by a title m late the title instead of or in addition to the prenames and surname.	ay Previous surname	
	Usual residential address	AD
	Post town	
	County/Region	
	Postcode	Country
	Date of birth†	DO Nationality†
the case of an individual who as no business occupation but olds other directorships, give articulars of them.	Business occupation† (if any), if none other directorships.	OD
	DEPARTMENT OF ENTERPH	ui S
oluntary details †Directors	ξ - 	A serving director etc must also sign the form overleaf.

POST MECEIVEL COMPANIES REGISTRE

٠٧

Resignation	Date of resignation etc	DR
(This includes any		
form of ceasing to hold office e.g. death or removal from office).	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes
	Resignation etc. as secretary	
	Forenames	
	Surname	
	Date of birth (directors only)	
If cessation is other than resignation, please state reason (eg death)		
CHANGE OF PARTICULARS		
	Date of change of particulars	DC 116/11 016
	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
Complete this section in all cases where	Change of particulars, as secretary	ZS mark both boxes
particulars have changed and then the appropriate section	Forenames (name previously notified to	PENELOPE JANE JAMES
below.	Surname Companies Registry)	
· ·	Date of birth (directors only)	00290667
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		AD THE ZURICH CENTRE
		3000 PARKWAY
	Post town	WHITELEY
. County/Region		FAREHAM, HAMPSHIRE
Postcode		POIS 7JZ Country ENGLAND
Other Change	(please specify)	
		A serving director/secretary/person authorised must also sign the form below
	Signature	Signed
:		Į .
After signing please return the form to the Registrar of Companies at		IDB House 64 Chichester Street, Bulfast BT1 4JX
To whom should Companies Registry direct any enquiries about the information on this form?		
5.145//55 about 1110 1111		Mr D S Boyles Zurich Insurance Company 7 Upper Queen Street Belfast BT1 6QD 028 9055 8849