



00278381

642(1)(b)

Return of alteration in the directors or secretary of
a Part XXIII company or in their particularsThis form should be completed in
black

CRFA 0002.

Company Number

Company Name

CN FL 001149

NAVIGATORS AND GENERAL
INSURANCE COMPANY LIMITED

Appointment

(Turn over page for
resignation and
change of
particulars).

Date of appointment

Day Month Year

DA 27 07 2006

NOTES

Show the full
forenames,
NOT INITIALS. If the
director or secretary is a
Corporation or Scottish
firm, show the name on
surname line and
registered or principal
office on the usual
residential address line.

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous
forenames or surname
except:

- for a married woman
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

Previous surname

Usual residential
addressA peer or an individual known
by a title may state the title
instead of or in addition to the
forenames and surname.

Post town

County/Region

Postcode

Date of birth†

Business occupation†

(if any), if none

Other directorships

In the case of an
individual who has no
business occupation but
holds other
directorships, give
particulars of them.

CD

Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

MRS

MARGARET ANN

PORTER

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 7 FEB 2007

POST RECEIVED
COMPANIES REGISTRY

AD 57 BELVEDERE GARDENS

CHINEHAM

BASINGSTOKE

HAMPSHIRE

RG24 8GB Country ENGLAND

DO

Nationality†

NA

OC

OD

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*e.g. death*)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (*names previously notified to Companies Registry*)
Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/Region

Postcode

Other Change

(*please specify*)

DR

XD

XS

Please mark the appropriate box.
If resignation etc., is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

Country

A serving director / secretary / person authorised must also sign the form below

Signature

Signed  Date 10.2.17

(~~director / secretary / person authorised~~). (*Delete as appropriate*)

After signing please return the form to the Registrar of Companies at

64 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information shown on this form?

Mr D S Boyles
Zurich Insurance Company
7 Upper Queen Street
Belfast
BT1 6QD

028 9055 8849

Postcode

Telephone