



642 (1) (b)

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

This form should be completed in black

Company number

CN FC 001149

Company name

THE NAVIGATORS AND GENERAL
INSURANCE COMPANY LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 01 01 07

Appointment of director

CD ☒

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

Appointment of secretary

☐

Name

*Style/Title

MR

Forenames

GAVIN RUSSELL CAMERON

Surname

MUNNOCH

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.

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.

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

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE ZURICH CENTRE

3000 PARKWAY

Post town

WHITELEY

County/Region

FAREHAM, HAMPSHIRE

Postcode

PO15 7JZ Country ENGLAND

Date of birth†

DO 23 07 52 Nationality ☐ BRITISH

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

Business occupation†
(if any), if none
other directorships.

OC COMPANY DIRECTOR

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
(eg 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 } (name 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

Country

Other Change

(please specify)

DR 311206

XD ☒

XS ☐

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

ANDREW JAMES

THOMPSON

DO 191258

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed

Date

22.1.7.

(director/secretary/person authorised) (Delete as appropriate)

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

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

~~IDB House~~
~~64 Chichester Street, Belfast BT1 4JX~~

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

028 9055 8849