



SECRETARIAT

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 1054

Company Name in full Scottish Boiler and General Insurance Company Limited

Date of termination of appointment

Day	Month	Year
1	4	2000

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

DRS.

*Honours etc

DRS.

Forename(s)

CORNELIS ANTONIUS CAROLUS MARIA

Surname

SCHRAUWERS

†Date of Birth

Day	Month	Year
2	1	021947

AUTHORISED SIGNATORY

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

Signed

CGNU COMPANY
SECRETARIAL SERVICES LIMITED

Date

29.11.2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

P M WHITE, CGNU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 6642

DX number

DX exchange



SCT SEI9SW7S 0133
COMPANIES HOUSE 06/12/00

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**