



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

11476

Company Name in full

North British and Mercantile Insurance Company Limited

Date of termination of appointment

Day Month Year

1 4 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

MR

*Honours etc

BCOM CA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID GAVIN

Surname

MACDONALD

Day Month Year

†Date of Birth

0 5 1 2 1 9 5 3

S. New
AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

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

Signed

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

DX number

DX exchange



SCT SEIA1W72
COMPANIES HOUSE

0124
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