

**CIRCULATED TO ALL MEMBERS, BROKERS AND DIRECTORS
ATTENTION INSURANCE DEPARTMENT**

**19 JANUARY 2006
RCE/JI**

CLUB MANAGEMENT

After thirty-five years with the Association Peter Crichton has decided to retire with effect from April of this year. As you may be aware Peter has been Joint Managing Director of the North of England for 18 years and has overseen its successful development from a relatively small organisation insuring mainly domestic shipping to a significant and financially strong Club with a broad international base. I'm very pleased to say that Peter has agreed to work as a part-time consultant after his retirement.

Following Peter's decision the Board has decided that the time is right to begin the process of succession planning. At the Board Meeting on the 17 January, 2006 it was decided that Alan Wilson and Paul Jennings would both be promoted to Deputy Managing Directors with immediate effect.

Our Chairman, Bill Thomson, the Directors, myself and all the Managers and staff of the Club have expressed their great appreciation to Peter for his immense contribution to the Club. I am sure you will also wish to join me and my colleagues in wishing Alan and Paul every success in their new post.

RODNEY ECCLESTON
CONSULTANT - North Insurance Management Limited
As Managers on behalf of the North of England P&I Association Limited

CIRCULAR

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