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Termination of Appointment of a Director or Secretary

Company Name: THE OCEAN MARINE INSURANCE COMPANY LIMITED

Company Number: 00027204

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/05/2006**

Name: MARK STEVEN HODGES Date of Birth: 02/09/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/05/2006 Authenticated: Yes (E/W)