



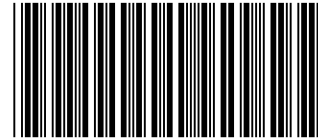
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THE OCEAN MARINE INSURANCE COMPANY LIMITED**

Company Number: **00027204**



Received for filing in Electronic Format on the: **05/01/2007**

XD65WLY0

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/01/2007**

Name: **PHILIP CHARLES EASTER** *Date of Birth:* **15/08/1953**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes**
(E/W)