



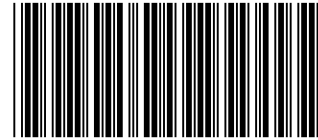
Companies House
— for the record —

288b_(ef)

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

Company Name: **GRESHAM INSURANCE COMPANY LIMITED**

Company Number: **00110410**



XHEZ8MO9

Received for filing in Electronic Format on the: **31/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/01/2007**

Name: **ADRIAN GRACE** *Date of Birth:* **02/05/1963**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes**
(E/W)