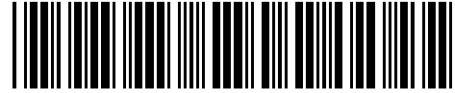




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X1CGH0DU

Company Name: **ECCLESIASTICAL INSURANCE GROUP PLC**

Company Number: **01718196**

Received for filing in Electronic Format on the: **04/07/2012**

Resignation Details

Date of resignation: **21/06/2012**

Name: **THE RIGHT REVEREND DR NIGEL PEYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.