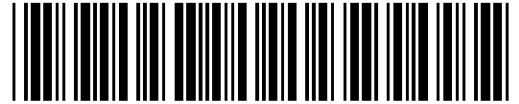




Termination of a Director Appointment

Company Name: **Bluefin Insurance Holdings Limited**

Company Number: **02233432**



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRSB89

Resignation Details

Date of resignation: **31/12/2013**

Name: **MR ANDREW KENNETH PARSONS**

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.