



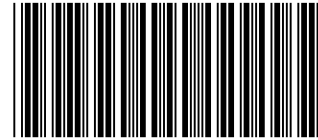
Companies House
— for the record —

288b_(ef)

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

Company Name: **INDEMNITY INSURANCE LIMITED**

Company Number: **02445040**



XA565DYY

Received for filing in Electronic Format on the: **23/03/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/01/2006**

Name: **MR BERNARD HIGGINS** *Date of Birth:* **12/12/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**