

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ASSURANT SERVICES (UK) LIMITED

Company Number: 02515130

Received for filing in Electronic Format on the: 18/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/05/2008

Name: TARA ALEXANDRA CAITHIE

Authorisation

Authoriser Designation: director Date Authorised: 16/06/2008 Authenticated: Yes (E/W)