



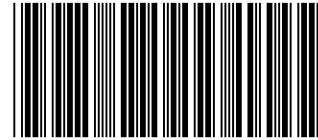
Companies House
— for the record —

288b_(ef)

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

Company Name: **EXOR MANAGEMENT SERVICES LIMITED**

Company Number: **03348360**



X3GSSCJV

Received for filing in Electronic Format on the: **31/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/01/2006**

Name: **MARC WOOD** *Date of Birth:* **01/09/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**