



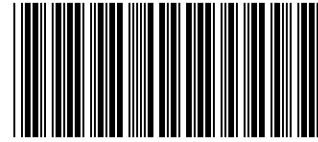
Companies House
— for the record —

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

Company Name: **GREENWICH INSURANCE HOLDINGS PLC**

Company Number: **03400222**



Received for filing in Electronic Format on the: **13/01/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **RICHARD GEORGE GRENVILLE THYNNE** *Date of Birth:* **26/09/1950**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**