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Termination of Appointment of a Director or Secretary

Company Name: GULF UNDERWRITING HOLDINGS LIMITED

Company Number: 03781054

Received for filing in Electronic Format on the: 05/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/05/2006

Name: MR PETER JAMES COOPER Date of Birth: 24/11/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2006 Authenticated: Yes (E/W)