

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

BSI GENERALI UK LIMITED

Company Number: 03794233

Received for filing in Electronic Format on the: 31/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/07/2008

Name: MARTIN JOHN BARLOW

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2008 Authenticated: Yes (E/W)