



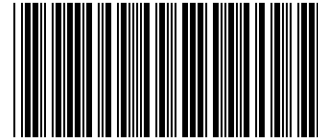
Companies House
— for the record —

288b_(ef)

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

Company Name: **ASSURESOF 2 LIMITED**

Company Number: **03987686**



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XEYDG5RY

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/05/2005**

Name: **MR. RICHARD LAURENCE HAM** *Date of Birth:* **29/03/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**