



CHFP025

Company Number

105147639

Company Name in full

THE EXCHANGE INSURANCE COMPANY LIMITED

	Day	Month	Year
Date of termination of appointment	1, 5	1, 2	2, 0, 0, 8

as director

4

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies H

NAME _____

***Style / Title**

Mr

*Honours etc

Forename(s)

Nigel

Surname

Pearce

Day Month Year

† Date of Birth

0	4	0	4	1	9	5	1
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* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

11/12/08

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A serving director, secretary etc must sign the form below.

(** serving director)XX

Pinsent Masons LLP

CityPoint, One Ropemaker Street, London, EC2Y 9AH

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AXWCD5SP
19/12/2008
COMPANIES HOUSE

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