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Termination of Appointment of a Director or Secretary

Company Name: MARTELLO UNDERWRITING LIMITED

Company Number: **05191791**

Received for filing in Electronic Format on the: 08/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/07/2007

Name: TREVOR RAYMOND KIRBY Date of Birth: 24/06/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/11/2007 Authenticated: Yes (E/W)