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Termination of Appointment of a Director or Secretary



Company Name: LONGHAWK INSURANCE GROUP LIMITED

Company Number: 05445532

Received for filing in Electronic Format on the: 02/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/06/2009

Name: ALASTAIR JOHN HARNBY

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2009 Authenticated: Yes (E/W)