

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ZURICH (SUISSE) LTD

Company Number: 06031299

Received for filing in Electronic Format on the: 10/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 10/03/2009

Name: RAFFAELLO LOMBARDI

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)