



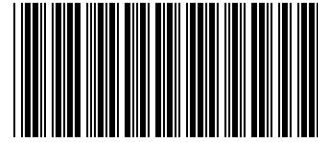
Companies House
— for the record —

288b_(ef)

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

Company Name: **BRITANNIC ASSURANCE PLC**

Company Number: **00003002**



Received for filing in Electronic Format on the: **10/04/2007**

XUIIAOLA

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/03/2007**

Name: **MR DUNCAN GEORGE ROBIN FERGUSON** *Date of Birth:* **12/05/1942**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**