



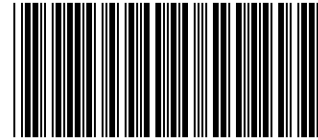
Companies House
— for the record —

288b_(ef)

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

Company Name: **WALBROOK INSURANCE COMPANY LIMITED**

Company Number: **01044810**



Received for filing in Electronic Format on the: **06/07/2006**

XOBSGVI

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2006**

Name: **NIGEL JAMES HAMILTON** *Date of Birth:* **27/03/1941**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**