



Companies House
— for the record —

288b (ef)

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



XOWI2RG8

Company Name: ABU DHABI NATIONAL INSURANCE CO. (SERVICES) LIMITED

Company Number: 01579966

Received for filing in Electronic Format on the: 07/02/2011

Resignation Details

Position: DIRECTOR

Date of resignation: 31/03/2007

Name: HIS EXCELLENCY KHALAF BIN-AHMED AL-OTAIBAH

Authorisation

Authoriser Designation: director

Date Authorised: 07/02/2011

Authenticated: Yes