



## Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Direct Line Insurance Group plc**

Company Number: **02280426**



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### Termination Details

Date of termination: **27/03/2014**

Name: **HUMPHREY MICHAEL TOMLINSON**

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.