



*Companies House*

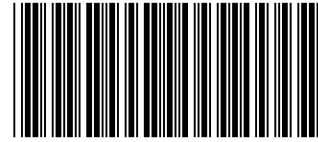
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CHARIOT (II) UNDERWRITING PLC**

*Company Number:* **03406789**



X0BZRBS1

*Received for filing in Electronic Format on the:* **04/01/2006**

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **31/12/2005**

*Name:* **MR ALAN WILLIAM TUCKER** *Date of Birth:* **24/12/1948**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**