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Termination of Appointment of a Director or Secretary

Company Name: CHARIOT (II) UNDERWRITING PLC

Company Number: **03406789**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/04/2007**

Name: MR GRAHAM JOHN WHITE Date of Birth: 04/06/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2007 Authenticated: Yes (E/W)