



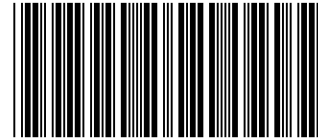
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **03406789**



X85T4W25

Received for filing in Electronic Format on the: **04/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **MR MITCHELL LAWRENCE EDWARD DOWLEN** *Date of Birth:* **22/01/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**