



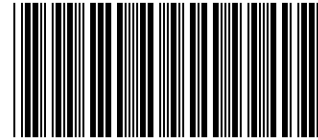
*Companies House*  
— for the record —

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

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

*Company Name:* **OPUS INSURANCE SERVICES LIMITED**

*Company Number:* **03632310**



*Received for filing in Electronic Format on the:* **21/06/2005**

XGWFL6BQ

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **15/06/2005**

*Name:* **STEPHEN JAMES RAMSAY**     *Date of Birth:* **30/11/1947**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **21/06/2005**     *Authenticated:* **Yes (E/W)**