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Termination of Appointment of a Director or Secretary



Company Name: MILLENNIUM INSURANCE UNDERWRITING LIMITED

Company Number: 03850567

Received for filing in Electronic Format on the: 19/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 03/11/2008

Name: PETER DAVID THEAKSTON

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)