



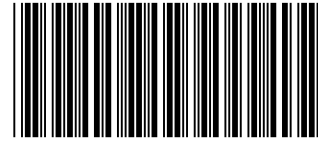
Companies House
— for the record —

288b_(ef)

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

Company Name: **CATLIN FINANCE (UK) LTD.**

Company Number: **05327434**



Received for filing in Electronic Format on the: **22/08/2007**

XJURMSBQ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/08/2007**

Name: **MARTIN BURKE** *Date of Birth:* **12/05/1976**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**