

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACE CAPITAL V LIMITED

Company Number: 02949447

Received for filing in Electronic Format on the: 01/10/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/09/2009

Name: PHILIPPA MARY CURTIS

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2009 Authenticated: Yes (E/W)