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Termination of Appointment of a Director or Secretary



Company Name: BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED

Company Number: 03230337

Received for filing in Electronic Format on the: 03/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2009

Name: THOMAS ALLEN BOLT

Authorisation

Authoriser Designation: secretary Date Authorised: 03/08/2009 Authenticated: Yes (E/W)