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Termination of Appointment of a Director or Secretary

Company Name: G

GENERAL ACCIDENT EXECUTOR AND TRUSTEE

COMPANY LIMITED

Company Number:

00006252

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YNO520Y5

Resignation Details

Position: DIRECTOR Date of Resignation: 04/12/2003

Name: PHILIP CAMPBELL BURKE Date of Birth: 14/04/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/12/2003 Authenticated: Yes (E/W)