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Termination of Appointment of a Director or Secretary



Company Name: AHLI UNITED BANK (UK) PLC

Company Number: 00877859

Received for filing in Electronic Format on the: 20/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/05/2008

Name: NIGEL PATRICK JOHN GREEN

Authorisation

Authoriser Designation: secretary Date Authorised: 20/04/2009 Authenticated: Yes (E/W)