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Termination of Appointment of a Director or Secretary

Company Name: PROPERTY GROWTH ASSURANCE COMPANY LIMITED

Company Number: **00932491**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/12/2007**

Name: RICHARD EDWARD KEITH GREENFIELD Date of Birth: 11/10/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2008 Authenticated: Yes (E/W)