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Termination of Appointment of a Director or Secretary

Company Name: ABP (PENSION TRUSTEES) LIMITED

Company Number: **00937691**

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Resignation Details

Position: DIRECTOR Date of Resignation: 20/07/2004

Name: MR BUDHA MAJUMDAR Date of Birth: 19/11/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/07/2004 Authenticated: Yes (E/W)