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Termination of Appointment of a Director or Secretary

Company Name: FRIENDS' PROVIDENT LINKED LIFE ASSURANCE

LIMITED

Company Number: **01665500**

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YAACELOA

Resignation Details

Position: SECRETARY Date of Resignation: 31/12/2004

Name: MR BRIAN WILLIAM SWEETLAND

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/01/2005 Authenticated: Yes (E/W)