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Termination of Appointment of a Director or Secretary

Company Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES

HOLDINGS LIMITED

Company Number: **02413321**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/09/2007**

Name: PAUL ANTONY WOOLF Date of Birth: 04/12/1964

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2007 Authenticated: Yes (E/W)