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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: SECRETARY Date of Resignation: 14/12/2007

Name: CAROLYN TROUSDALE Date of Birth: 11/06/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)