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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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YOTAYRSO

Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2003

Name: MR ANDREW MARK BRISCOE Date of Birth: 20/03/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2004 Authenticated: Yes (E/W)