



*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CGNU SHARE ACCOUNT LIMITED**

*Company Number:* **03360653**



X3ORB3A3

*Received for filing in Electronic Format on the:* **17/08/2001**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **17/08/2001**

*Name:* **MR EDWARD GRAHAM JONES**     *Date of Birth:* **26/12/1950**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **17/08/2001**     *Authenticated:* **Yes (E/W)**