

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: PRUDENTIAL AUSTRALIA ONE LIMITED

Company Number: 04167734

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## Resignation Details

Position: DIRECTOR Date of resignation: 21/10/2008

Name: MR KEVIN MELVILLE PAGE

## Authorisation

Authoriser Designation: secretary Date Authorised: 27/10/2008 Authenticated: Yes (E/W)