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Termination of Appointment of a Director or Secretary

Company Name: ALBA LIFE TRUSTEES LIMITED

Company Number: SC031475

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/12/2006

Name: RICHARD EDWARD KEITH GREENFIELD Date of Birth: 11/10/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2006 Authenticated: Yes (SC)