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Termination of Appointment of a Director or Secretary

Company Name: GRESHAM INSURANCE COMPANY LIMITED

Company Number: 00110410

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/03/2006

Name: PATRICK JOSEPH ROBERT SNOWBALL Date of Birth: 12/06/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2006 Authenticated: Yes (E/W)