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Termination of Appointment of a Director or Secretary

Company Name: WELSH INSURANCE CORPORATION LIMITED

Company Number: **00115938**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/04/2006**

Name: AVIVA DIRECTOR SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 24/04/2006 Authenticated: Yes (E/W)