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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: **04/10/2007**

Name: STUART ALAN ROPER MEAD Date of Birth: 22/03/1963

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2007 Authenticated: Yes (E/W)