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Termination of Appointment of a Director or Secretary

Company Name: CGNU LIFE ASSURANCE LIMITED

Company Number: 00226742

Received for filing in Electronic Format on the: 03/08/2004

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Resignation Details

Position: DIRECTOR Date of Resignation: 02/08/2004

Name: PETER EDWARD HESSEY Date of Birth: 22/08/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/08/2004 Authenticated: Yes (E/W)