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Termination of Appointment of a Director or Secretary

Company Name: CGNU LIFE ASSURANCE LIMITED

Company Number: **00226742**

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VIDCONGW

Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/07/2003**

Name: PHILIP GORDON SCOTT Date of Birth: 06/01/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/08/2003 Authenticated: Yes (E/W)