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Termination of Appointment of a Director or Secretary

Company Name:

THE BRITISH UNITED PROVIDENT ASSOCIATION

LIMITED

Company Number:

00432511

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Resignation Details

Position: SECRETARY Date of Resignation: 01/09/2005

Name: ARTHUR DAVID WALFORD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/09/2005 Authenticated: Yes (E/W)