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Termination of Appointment of a Director or Secretary

Company Name: BUPA INVESTMENTS LIMITED

Company Number: **00902253**

Received for filing in Electronic Format on the: 18/09/2001

Yawedaya

Resignation Details

Position: DIRECTOR Date of Resignation: 13/09/2001

Name: EDWARD WILLIAM LEA Date of Birth: 04/09/1941

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2001 Authenticated: Yes (E/W)