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Termination of Appointment of a Director or Secretary

Company Name: AA FINANCIAL SERVICES LIMITED

Company Number: **00912211**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **18/09/2007**

Name: TIMOTHY CHARLES PARKER Date of Birth: 19/06/1955

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2007 Authenticated: Yes (E/W)