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Termination of Appointment of a Director or Secretary

Company Name: CGU RISK MANAGEMENT LIMITED

Company Number: **01206978**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/08/2001

Name: MR PATRICK JOSEPH ROBERT SNOWBALL Date of Birth: 12/06/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2001 Authenticated: Yes (E/W)