

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: BUPA TREASURY LIMITED

Company Number: **01419145**

Received for filing in Electronic Format on the: 07/10/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/09/2005

Name: MICHAEL IAN DUGDALE Date of Birth: 25/06/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/10/2005 Authenticated: Yes (E/W)