



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CGNU STAFF PENSION TRUSTEE LIMITED**

*Company Number:* **01438185**



X9CDWE9E

*Received for filing in Electronic Format on the:* **16/09/2002**

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*Resignation Details*

*Position:* **DIRECTOR** *Date of Resignation:* **01/01/2002**

*Name:* **MR MICHAEL PEMBERTON** *Date of Birth:* **22/03/1946**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/09/2002** *Authenticated:* **Yes (E/W)**