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Termination of Appointment of a Director or Secretary

Company Name: AVIVA STAFF PENSION TRUSTEE LIMITED

Company Number: **01438185**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2006

Name: GARY NIGEL WITHERS Date of Birth: 26/10/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/06/2006 Authenticated: Yes (E/W)