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Termination of Appointment of a Director or Secretary

Company Name: AVIVA GROUP HOLDINGS LIMITED

Company Number: 01555746

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/09/2007**

Name: TIDJANE CHEICK THIAM Date of Birth: 29/07/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/10/2007 Authenticated: Yes (E/W)