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Termination of Appointment of a Director or Secretary

AUTOMOBILE ASSOCIATION PERSONAL FINANCE LIMITED Company Name:

01772586 Company Number:

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Resignation Details

Date of Resignation: 20/09/2007 Position: DIRECTOR

Name: Date of Birth: 15/06/1970 ANDREW GALBRAITH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/09/2007 Authenticated: Yes (E/W)