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Termination of Appointment of a Director or Secretary

Company Name: COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED

Company Number: **02180195**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2001

Name: MR PETER JAMES FOSTER Date of Birth: 18/08/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/04/2001 Authenticated: Yes (E/W)