



*Companies House*

— for the record —

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

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

*Company Name:* **CGU HOLDINGS (AUSTRALIA) LIMITED**

*Company Number:* **02180202**



X3T1P3UG

*Received for filing in Electronic Format on the:* **06/09/2001**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **04/09/2001**

*Name:* **CGNU COMPANY SECRETARIAL SERVICES LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **06/09/2001**     *Authenticated:* **Yes (E/W)**