



Companies House

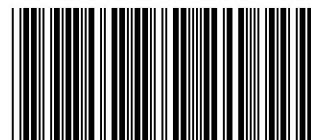
— for the record —

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

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

Company Number: **02180202**



XRZMZTWX

Received for filing in Electronic Format on the: **01/04/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2004**

Name: **CORNELIS ANTONIUS SCHRAUWERS** *Date of Birth:* **21/02/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/04/2004** *Authenticated:* **Yes (E/W)**