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Termination of Appointment of a Director or Secretary

Company Name: AVIVA INTERNATIONAL HOLDINGS LIMITED

Company Number: **02180206**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/06/2007**

Name: RICHARD JOHN HARVEY Date of Birth: 11/07/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/07/2007 Authenticated: Yes (E/W)