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Termination of Appointment of a Director or Secretary

Company Name: BRIT GROUP SERVICES LTD

Company Number: **02245562**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2007

Name: MR ROGER ANTHONY FIELD Date of Birth: 26/05/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)