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Termination of Appointment of a Director or Secretary

Company Name: EULER HERMES HOLDINGS UK PLC

Company Number: **02337940**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/08/2006**

Name: JEAN-MARC PILLU Date of Birth: 09/03/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/09/2006 Authenticated: Yes (E/W)