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Termination of Appointment of a Director or Secretary

Company Name: WOOLWICH UNIT TRUST MANAGERS LIMITED

Company Number: **02364834**

Received for filing in Electronic Format on the: 02/01/2002



Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/10/2001

Name: JOHN GEORGE DEMAINE Date of Birth: 22/05/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/01/2002 Authenticated: Yes (E/W)