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Termination of Appointment of a Director or Secretary

Company Name: WOOLWICH UNIT TRUST MANAGERS LIMITED

Company Number: **02364834**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/10/2005

Name: PAUL PASHLEY Date of Birth: 11/08/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/10/2005 Authenticated: Yes (E/W)