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Termination of Appointment of a Director or Secretary

Company Name: SUFFOLK LIFE GROUP PLC

Company Number: **02962287**

Received for filing in Electronic Format on the: 28/06/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/06/2007

Name: ALAN HENRY CATCHPOLE Date of Birth: 16/06/1932

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/06/2007 Authenticated: Yes (E/W)