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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: 27/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/05/2008

Name: JOHN WILLIAM POULTER

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)