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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: 05/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/01/2009

Name: CATHERINE ROSEMARY REID AVERY

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2009 Authenticated: Yes (E/W)