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Termination of Appointment of a Director or Secretary

Company Name: BUPA FINANCE NO.2 LIMITED

Company Number: **03786845**

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Resignation Details

Position: SECRETARY Date of Resignation: 30/06/2005

Name: ARTHUR DAVID WALFORD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/07/2005 Authenticated: Yes (E/W)