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Termination of Appointment of a Director or Secretary

Company Name: FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT

LIMITED

Company Number: **03917594**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **26/05/2005**

Name: MR BRIAN WILLIAM SWEETLAND Date of Birth: 18/04/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/05/2005 Authenticated: Yes (E/W)