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Termination of Appointment of a Director or Secretary



Company Name: BUPA FINANCIAL INVESTMENTS LIMITED

Company Number: 04542639

Received for filing in Electronic Format on the: 20/05/2008

Resignation Details

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

Name: MR RAYMOND KING

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2008 Authenticated: Yes (E/W)