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Termination of Appointment of a Director or Secretary

Company Name: BANKERS INSURANCE SERVICE COMPANY LIMITED

Company Number: **06408121**

Received for filing in Electronic Format on the: 21/11/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/11/2007

Name: SERJEANTS' INN NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)