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Termination of Appointment of a Director or Secretary

Company Name: NORTH BRITISH AND MERCANTILE INSURANCE

COMPANY LIMITED

Company Number: SC011476

Received for filing in Electronic Format on the: 04/07/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2006**

Name: PATRICK JOSEPH ROBERT SNOWBALL Date of Birth: 12/06/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2006 Authenticated: Yes (SC)