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Termination of Appointment of a Director or Secretary

Company Name: NORTH BRITISH AND MERCANTILE INSURANCE

COMPANY LIMITED

Company Number: SC011476

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2004

Name: PHILIP JOHNSON TWYMAN Date of Birth: 19/03/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/04/2004 Authenticated: Yes (SC)