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Termination of Appointment of a Director or Secretary

Company Name: CGU TRUST MANAGERS LIMITED

Company Number: SC046694

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 30/11/2001

Name: MR RICHARD ANTONY JOHNS Date of Birth: 28/11/1968

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/05/2002 Authenticated: Yes (SC)