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Termination of Appointment of a Director or Secretary



Company Name: FRIENDS PROVIDENT MANAGEMENT SERVICES LIMITED

Company Number: 00983330

Received for filing in Electronic Format on the: 11/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/11/2008

Name: ALASTAIR (BEN) ROY GEOFFREY GUNN

Authorisation

Authoriser Designation: secretary Date Authorised: 11/12/2008 Authenticated: Yes (E/W)