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Termination of Appointment of a Director or Secretary

Company Name: CENTRICA SECRETARIES LIMITED

Company Number: **04049225**

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 05/10/2007

Name: ROBIN BRENDAN HEALY Date of Birth: 03/10/1975

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/10/2007 Authenticated: Yes (E/W)