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Termination of Appointment of a Director or Secretary

Company Name: GLENS OF FOUDLAND WIND FARM LIMITED

Company Number: **04493791**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/07/2007**

Name: MR SIMON RICHARD CLARK Date of Birth: 24/01/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2007 Authenticated: Yes (E/W)