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Termination of Appointment of a Director or Secretary

Company Name:

THE MOWLEM CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Company Number:

00775010

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Resignation Details

Position: DIRECTOR Date of Resignation: 01/01/2004

Name: ROBERT DILLON NOKES Date of Birth: 11/09/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2004 Authenticated: Yes (E/W)