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Termination of Appointment of a Director or Secretary

Company Name:

THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Company Number:

00775010

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Resignation Details

Position: **DIRECTOR** Date of Resign

Date of Resignation: 02/04/2007

Name: CHRISTOPHER FRANCIS GREGORY GIRLING

Date of Birth: 08/01/1954

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2007 Authenticated: Yes (E/W)