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Termination of Appointment of a Director or Secretary



Company Name: THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

Company Number: 00775010

Received for filing in Electronic Format on the: 09/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2008

Name: DAVID JOHN BOOTH

Authorisation

Authoriser Designation: director Date Authorised: 09/05/2008 Authenticated: Yes (E/W)