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Termination of Appointment of a Director or Secretary

Company Name: THE MOWLEM CONSTRUCTION COMPANY (EAST

AFRICA) LIMITED

Company Number: 00775010

Received for filing in Electronic Format on the: 07/06/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/05/2005

Name: GERALD THORNTON BROWN Date of Birth: 23/07/1950

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/06/2005 Authenticated: Yes (E/W)