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Termination of Appointment of a Director or Secretary



Company Name: SKANSKA UK PLC

Company Number: 00784752

Received for filing in Electronic Format on the: 24/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/09/2008

Name: DAVID ROLFE TYDEMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 24/11/2008 Authenticated: Yes (E/W)