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Termination of Appointment of a Director or Secretary

Company Name: SEVERN TRENT OVERSEAS HOLDINGS LIMITED

Company Number: **02455508**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2007

Name: FIONA BROWN SMITH Date of Birth: 03/01/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/04/2007 Authenticated: Yes (E/W)