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Termination of Appointment of a Director or Secretary

Company Name: HUMBER POWER LIMITED

Company Number: **02571241**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/09/2005**

Name: LUC YVES JAUBERT Date of Birth: 17/05/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/09/2005 Authenticated: Yes (E/W)