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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: JEAN PIERRE PHILIPPE MATEILLE Date of Birth: 03/10/1957

Authorisation

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