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Termination of Appointment of a Director or Secretary

Company Name: MIDLANDS POWER (TPL) LIMITED

Company Number: **02579333**

Received for filing in Electronic Format on the: 23/01/2004

YOSA ID ZE

Resignation Details

Position: DIRECTOR Date of Resignation: 16/01/2004

Name: DONALD GEORGE BACON Date of Birth: 16/12/1937

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2004 Authenticated: Yes (E/W)