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Termination of Appointment of a Director or Secretary

Company Name: SEVERN TRENT WATER UTILITIES FINANCE PLC

Company Number: **02914860**

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Resignation Details

Position: SECRETARY Date of Resignation: 04/03/2005

Name: MR DAVID CHETTLE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/03/2005 Authenticated: Yes (E/W)