

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BNFL PROPERTIES LIMITED

Company Number: 02970356

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Resignation Details

Position: SECRETARY Date of resignation: 01/04/2008

Name: COLIN STUART REID

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2008 Authenticated: Yes (E/W)