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Termination of Appointment of a Director or Secretary

Company Name: TEG ENVIRONMENTAL PLC

Company Number: **03109613**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/05/2006

Name: JOHN LEONARD HOUGH Date of Birth: 30/04/1932

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/05/2006 Authenticated: Yes (E/W)