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Termination of Appointment of a Director or Secretary

Company Name: ELECTRICITY DIRECT (UK) LIMITED

Company Number: 03174056

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **27/02/2006**

Name: MR CHRISTOPHER JOHN STERN Date of Birth: 12/01/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2006 Authenticated: Yes (E/W)