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Termination of Appointment of a Director or Secretary

Company Name: GB GAS HOLDINGS LIMITED

Company Number: **03186121**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/09/2006**

Name: MR MARK SYDNEY CLARE Date of Birth: 10/08/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2006 Authenticated: Yes (E/W)