



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UK POWER CONSTRUCTION LTD**

Company Number: **03685053**



X4CIS1UI

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/02/2004**

Name: **MELISSA DEARDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2005** *Authenticated:* **Yes (E/W)**