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Termination of Appointment of a Director or Secretary

Company Name:

MACQUARIE EUROPEAN INFRASTRUCTURE PUBLIC

LIMITED COMPANY

Company Number:

03724230

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YDSY/IIO

Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/03/2003**

Name: CLIFFORD KING Date of Birth: 21/03/1938

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/03/2003 Authenticated: Yes (E/W)