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Termination of Appointment of a Director or Secretary

Company Name: E.S. PIPELINES LIMITED

Company Number: **03822878**

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Resignation Details

Position: SECRETARY Date of Resignation: 15/12/2005

Name: JENNY BELINDA HORNBY Date of Birth: 17/07/1959

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/12/2005 Authenticated: Yes (E/W)