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Termination of Appointment of a Director or Secretary

Company Name: UTILITY GRID INSTALLATIONS LIMITED

Company Number: **03958461**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/03/2006

Name: ANTHONY SPRUCE Date of Birth: 28/07/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2006 Authenticated: Yes (E/W)