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Termination of Appointment of a Director or Secretary



Company Name: UTILITY GRID INSTALLATIONS LIMITED

Company Number: 03958461

Received for filing in Electronic Format on the: 17/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 13/02/2009

Name: BARRY ROY LARGENT

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)