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Termination of Appointment of a Director or Secretary

Company Name: BARROW OFFSHORE WIND LIMITED

Company Number: **04145993**

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YDCS4SC2

Resignation Details

Position: DIRECTOR Date of Resignation: 08/01/2004

Name: ASBJORN GRUNDT Date of Birth: 03/03/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2004 Authenticated: Yes (E/W)