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Termination of Appointment of a Director or Secretary

Company Name: BRITISH GAS POWER GENERATION LIMITED

Company Number: **04217941**

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Resignation Details

Position: DIRECTOR Date of Resignation: 11/02/2004

Name: MR IAN WOOD Date of Birth: 26/12/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/02/2004 Authenticated: Yes (E/W)