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Termination of Appointment of a Director or Secretary

Company Name: COASTAL ENERGY LIMITED

Company Number: **04421942**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/11/2007**

Name: ALASTAIR RICHARD MCKEOWN Date of Birth: 22/11/1973

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2007 Authenticated: Yes (E/W)