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Termination of Appointment of a Director or Secretary

Company Name: TLG HEATING LIMITED

Company Number: **04615993**

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YDI OECO2

Resignation Details

Position: SECRETARY Date of Resignation: 12/12/2002

Name: MS DINAH ANNETTE LEVY Date of Birth: 17/04/1971

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2002 Authenticated: Yes (E/W)