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Termination of Appointment of a Director or Secretary

Company Name: SEMBCORP UTILITIES (UK) LIMITED

Company Number: **04636301**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/05/2005

Name: CHIAP KIONG KOH Date of Birth: 03/01/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2005 Authenticated: Yes (E/W)