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Termination of Appointment of a Director or Secretary

Company Name: EDF ENERGY LIMITED

Company Number: **04684425**

Received for filing in Electronic Format on the: 10/03/2003

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Resignation Details

Position: DIRECTOR Date of Resignation: 06/03/2003

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/03/2003 Authenticated: Yes (E/W)