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Termination of Appointment of a Director or Secretary

Company Name: ENERGY NETWORKS ASSOCIATION LIMITED

Company Number: **04832301**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/01/2008

Name: LONDON REGISTRARS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/01/2008 Authenticated: Yes (E/W)