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Termination of Appointment of a Director or Secretary

Company Name: CENTRICA KPS LIMITED

Company Number: 05006144

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/08/2006**

Name: AMANDA JANE KING Date of Birth: 23/05/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2006 Authenticated: Yes (E/W)