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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: **31/10/2007**

Name: DR SIMON JONATHAN GOODWIN Date of Birth: 06/05/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/11/2007 Authenticated: Yes (E/W)