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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: MR BENEDICT WILLIAM JOHN THORPE WRIGHT Date of Birth: 05/06/1972

Authorisation

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