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Termination of Appointment of a Director or Secretary



Company Name:

CENTRICA KPS LIMITED

Company Number: 05006144

Received for filing in Electronic Format on the: 04/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/03/2008

Name: JONATHAN PAUL BRADLEY

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)