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Termination of Appointment of a Director or Secretary

Company Name: CENTRICA GENERATION LIMITED

Company Number: 05006144

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Resignation Details

Position: DIRECTOR Date of Resignation: 13/07/2004

Name: RICHARD PATRICK SARSFIELD-HALL Date of Birth: 28/02/1965

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/07/2004 Authenticated: Yes (E/W)