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Termination of Appointment of a Director or Secretary

Company Name: CENTRICA GENERATION LIMITED

Company Number: 05006144

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YTMTPV91

Resignation Details

Position: DIRECTOR Date of Resignation: 17/05/2004

Name: RM NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2004 Authenticated: Yes (E/W)