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Termination of Appointment of a Director or Secretary

Company Name: EDF ENERGY (IDNO) LIMITED

Company Number: **06489447**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/01/2008

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)