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Termination of Appointment of a Director or Secretary

Company Name: UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

Company Number: **02536732**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/12/2007**

Name: MR CHRISTOPHER JOHN BROOK Date of Birth: 14/08/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2007 Authenticated: Yes (E/W)