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Termination of Appointment of a Director or Secretary



Company Name: UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

Company Number: 02536732

Received for filing in Electronic Format on the: 18/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/05/2009

Name: IAN JOHN ALEXANDER PLENDERLEITH

Authorisation

Authoriser Designation: secretary Date Authorised: 18/05/2009 Authenticated: Yes (E/W)