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Termination of Appointment of a Director or Secretary



Company Name: UK HIGHWAYS A55 (HOLDINGS) LIMITED

Company Number: 03600969

Received for filing in Electronic Format on the: 08/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 08/06/2009

Name: RICHARD CHARLES TURNER

Authorisation

Authoriser Designation: secretary Date Authorised: 08/07/2009 Authenticated: Yes (E/W)