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Termination of Appointment of a Director or Secretary

Company Name: SIR ROBERT MCALPINE LIMITED

Company Number: **00566823**

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Resignation Details

Position: SECRETARY Date of Resignation: 07/12/2005

Name: MR BRENDON RAYMOND COWEN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2005 Authenticated: Yes (E/W)