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Termination of Appointment of a Director or Secretary

Company Name: DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Company Number: **00906936**

Received for filing in Electronic Format on the: 24/08/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/08/2005**

Name: DAVID IAN BLACKMORE GILL Date of Birth: 26/06/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2005 Authenticated: Yes (E/W)