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Termination of Appointment of a Director or Secretary

Company Name: ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED

Company Number: **01521006**

Received for filing in Electronic Format on the: 06/09/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/08/2005

Name: ANDREW PHILIP JACKSON Date of Birth: 09/05/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/09/2005 Authenticated: Yes (E/W)