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Termination of Appointment of a Director or Secretary

Company Name: ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED

Company Number: **01521006**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **23/04/2007**

Name: MR. DOMINIC LAVELLE Date of Birth: 27/02/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/04/2007 Authenticated: Yes (E/W)