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Termination of Appointment of a Director or Secretary

Company Name:

EDF ENERGY (SOUTH EAST) PLC

Company Number:

02366867

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Resignation Details

Position:

SECRETARY

Date of Resignation: 17/09/2009

Name:

MR ROBERT IAN HIGSON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/01/2010 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

40 GROSVENOR PLACE