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Termination of Appointment of a Director or Secretary

Company Name: GENGAS LIMITED

Company Number: 03033261

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **06/02/2007**

Name: MARK SIMON EDWARDS Date of Birth: 16/05/1970

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2007 Authenticated: Yes (E/W)