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Termination of Appointment of a Director or Secretary

Company Name: GB GAS HOLDINGS LIMITED

Company Number: **03186121**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/09/2007

Name: MR PHILLIP KEAGUE BENTLEY Date of Birth: 14/01/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/10/2007 Authenticated: Yes (E/W)