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Termination of Appointment of a Director or Secretary



Company Name: EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED

Company Number: 03812284

Received for filing in Electronic Format on the: 22/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/04/2009

Name: HUMPHREY ALAN EDWARD CADOUX HUDSON

Authorisation

Authoriser Designation: secretary Date Authorised: 21/05/2009 Authenticated: Yes (E/W)