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Termination of Appointment of a Director or Secretary

Company Name: DISENCO ENERGY PLC

Company Number: **05669278**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/07/2007**

Name: RICHARD FRANCIS NEEDHAM Date of Birth: 29/01/1942

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2007 Authenticated: Yes (E/W)