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Termination of Appointment of a Director or Secretary



Company Name: BEATSON CLARK (TRUSTEES) LIMITED

Company Number: 01491277

Received for filing in Electronic Format on the: 02/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2006

Name: BRIAN HENRY DODSON

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2008 Authenticated: Yes (E/W)