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Termination of Appointment of a Director or Secretary



Company Name: MCBAINS COOPER LIMITED

Company Number: 04020722

Received for filing in Electronic Format on the: 02/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 31/10/2008

Name: PHILIP ANDREW JAMES CURRIE

Authorisation

Authoriser Designation: director Date Authorised: 02/02/2009 Authenticated: Yes (E/W)