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Termination of Appointment of a Director or Secretary



Company Name: TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED

Company Number: 05366823

Received for filing in Electronic Format on the: 06/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/01/2008

Name: MICHAEL MELVILLE BROWN ROSS

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (E/W)