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Termination of Appointment of a Director or Secretary



Company Name: P&O SCOTTISH FERRIES SHIP MANAGEMENT LIMITED

Company Number: SC010350

Received for filing in Electronic Format on the: 22/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/04/2008

Name: MR PATRICK WILLIAM WALTERS

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2008 Authenticated: Yes (SC)