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Termination of Appointment of a Director or Secretary



Company Name: NORTH BRITISH AND MERCANTILE INSURANCE COMPANY LIMITED

Company Number: SC011476

Received for filing in Electronic Format on the: 16/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 09/04/2008

Name: PHILIP GORDON SCOTT

Authorisation

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