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Termination of Appointment of a Director or Secretary

Company Name: ARCO ATHOLL LIMITED

Company Number: SC026772

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/01/2007

Name: JOHN SLOAN MARTIN Date of Birth: 04/02/1943

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/01/2007 Authenticated: Yes (SC)