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Termination of Appointment of a Director or Secretary



Company Name: BARCLAY & MATHIESON LIMITED

Company Number: SC030987

Received for filing in Electronic Format on the: 14/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/09/2009

Name: PAUL PATRICK BRADBURN

Authorisation

Authoriser Designation: secretary Date Authorised: 14/09/2009 Authenticated: Yes (SC)