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Termination of Appointment of a Director or Secretary

Company Name:

THE WEIR GROUP SENIOR EXECUTIVES PENSION TRUST

LIMITED

Company Number:

SC060549

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Resignation Details

Position: DIRECTOR Date of Resignation: 17/10/2004

Name: MARK WILLIAM HARDY Date of Birth: 05/05/1957

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2004 Authenticated: Yes (SC)