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Termination of Appointment of a Director or Secretary

Company Name: BOVIS LEND LEASE (SCOTLAND) LIMITED

Company Number: SC089468

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/05/2007**

Name: COLIN STEPHEN HARVEY Date of Birth: 19/03/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (SC)