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Termination of Appointment of a Director or Secretary



Company Name: BOVIS LEND LEASE (SCOTLAND) LIMITED

Company Number: SC089468

Received for filing in Electronic Format on the: 09/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/09/2008

Name: HAYDN JONATHAN MURSELL

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2008 Authenticated: Yes (SC)