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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: 27/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 24/02/2009

Name: JOHN CHARLES HYNE

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2009 Authenticated: Yes (SC)