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Termination of Appointment of a Director or Secretary



Company Name: ABERDEEN ASSET MANAGERS LIMITED

Company Number: SC108419

Received for filing in Electronic Format on the: 29/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: **DAVID JOHN HILL**

Authorisation

Authoriser Designation: secretary Date Authorised: 29/09/2009 Authenticated: Yes (SC)