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Termination of Appointment of a Director or Secretary



Company Name: PETROFAC FACILITIES MANAGEMENT GROUP LIMITED

Company Number: SC109608

Received for filing in Electronic Format on the: 25/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 21/01/2009

Name: JOHN OLIVER METHVEN

Authorisation

Authoriser Designation: administrator Date Authorised: 25/02/2009 Authenticated: Yes (SC)