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Termination of Appointment of a Director or Secretary

Company Name: GHI CONTRACTS LIMITED

Company Number: SC152713

Received for filing in Electronic Format on the: 18/05/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2005

Name: JOHN VERNON DENT Date of Birth: 24/10/1936

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2006 Authenticated: Yes (SC)