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Termination of Appointment of a Director or Secretary

Company Name: GARIOCH SPORTS LTD.

Company Number: SC155145

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/01/2008**

Name: ALAN ROBERTSON Date of Birth: 28/04/1948

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2008 Authenticated: Yes (SC)