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Termination of Appointment of a Director or Secretary

Company Name: STOCKAN, SLOAN & SINCLAIR MACDONALD LIMITED

Company Number: SC204190

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/04/2007**

Name: JOHN STEWART STOCKAN Date of Birth: 01/11/1948

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/05/2007 Authenticated: Yes (SC)