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Termination of Appointment of a Director or Secretary

Company Name: MCNAB HOME IMPROVEMENTS LIMITED

Company Number: SC250387

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YGP041 GG

Resignation Details

Position: SECRETARY Date of Resignation: 02/06/2003

Name: OSWALDS OF EDINBURGH LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/06/2003 Authenticated: Yes (SC)