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Termination of Appointment of a Director or Secretary



Company Name: MCV DUNDEE LIMITED

Company Number: SC274758

Received for filing in Electronic Format on the: 14/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/09/2009

Name: PETER MICHAEL MCCALL

Authorisation

Authoriser Designation: director Date Authorised: 14/09/2009 Authenticated: Yes (SC)