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Termination of Appointment of a Director or Secretary

Company Name: IONA FINE ARTS LTD

Company Number: SC280169

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Resignation Details

Position: SECRETARY Date of Resignation: 17/02/2005

Name: OSWALDS OF EDINBURGH LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/02/2005 Authenticated: Yes (SC)