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Termination of Appointment of a Director or Secretary

Company Name: ROADTECHS SCOTLAND LTD

Company Number: SC319842

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Resignation Details

Position: SECRETARY Date of Resignation: 29/03/2007

Name: **DUPORT SECRETARY LIMITED**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2007 Authenticated: Yes (SC)