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Termination of Appointment of a Director or Secretary

Company Name: SCOTTISH SEA FARMS LIMITED

Company Number: **00958001**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/09/2007**

Name: HELGE SINGLESTAD Date of Birth: 24/04/1963

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/10/2007 Authenticated: Yes (E/W)