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Termination of Appointment of a Director or Secretary

Company Name: PARK CALEDONIA ASSOCIATES LIMITED

Company Number: SC144303

Received for filing in Electronic Format on the: 10/10/2007



Resignation Details

Position: SECRETARY Date of Resignation: 30/04/2007

Name: CAROLE ANN LARKIN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2007 Authenticated: Yes (SC)