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Termination of Appointment of a Director or Secretary

Company Name: LOVAT HIGHLAND ESTATES LTD.

Company Number: SC179037

Received for filing in Electronic Format on the: 21/03/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 21/03/2006

Name: SIMON LOVAT Date of Birth: 13/02/1977

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2006 Authenticated: Yes (SC)