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Termination of Appointment of a Director or Secretary

Company Name: VINCENT PROPERTIES LIMITED

Company Number: SC220083

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/01/2005

Name: BARRY PETER SWIERS Date of Birth: 20/08/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2005 Authenticated: Yes (SC)