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Termination of Appointment of a Director or Secretary

Company Name: ABERDEEN RENEWABLE ENERGY GROUP

Company Number: SC261364

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/05/2007**

Name: AUDREY MARGARET FINDLAY Date of Birth: 24/11/1942

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/06/2007 Authenticated: Yes (SC)