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Termination of Appointment of a Director or Secretary

Company Name: H & K JOINERY MANUFACTURING LIMITED

Company Number: SC266433

Received for filing in Electronic Format on the: 12/11/2007



Resignation Details

Position: SECRETARY Date of Resignation: 06/11/2007

Name: IAIN SMITH & COMPANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/11/2007 Authenticated: Yes (SC)