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Termination of Appointment of a Director or Secretary



Company Name: ALEX LAWRIE FACTORS LIMITED

Company Number: 01003815

Received for filing in Electronic Format on the: 15/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 27/07/2008

Name: EDWARD MICHAEL GEORGE ETTERSHANK

Authorisation

Authoriser Designation: director Date Authorised: 15/08/2008 Authenticated: Yes (E/W)