

Company Name in full	IAIN OGILVIE LIMITED
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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Honours etc.

ROSEMARY ANN

ROBERTSON

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Please insert
details as
previously
notified to
Companies House.

A serving director, secretary etc must sign the form below.

for Wessex ~~243.1~~
Company Secretaries Limited

Date 01.08.2005

*Voluntary details.

† Directors only.

****Delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Parker Bullen

8 Newbury Street, Andover, Hampshire

SP10 1DW

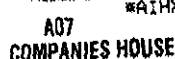
Tel 01264 400500

DX number 90304

DX exchange Andover

When you have completed and signed the form please send it to the registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

**DX 235 Edinburgh
or LP-4 Edinburgh 2**



Form

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