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Termination of Appointment of a Director or Secretary

Company Name: SC JOHNSON LTD

Company Number: **04166155**

Received for filing in Electronic Format on the: 13/02/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/02/2008

Name: MARK IRVING ESCOLME Date of Birth: 06/03/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2008 Authenticated: Yes (E/W)