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Termination of Appointment of a Director or Secretary

Company Name: ARBROATH WAREHOUSE LIMITED

Company Number: SC023800

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Resignation Details

Position: DIRECTOR Date of Resignation: 28/08/2001

Name: MR RUSSELL PHELPS KELLEY Date of Birth: 05/11/1949

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2001 Authenticated: Yes (SC)