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Termination of Appointment of a Director or Secretary



Company Name: WHATCO HOLDINGS LIMITED

Company Number: SC089787

Received for filing in Electronic Format on the: 14/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 12/02/2008

Name: AM NOMINEES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 14/03/2008 Authenticated: Yes (SC)