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Termination of Appointment of a Director or Secretary



Company Name: ABERDEEN ENTERPRISE TRUST LIMITED

Company Number: SC090399

Received for filing in Electronic Format on the: 02/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 26/11/2008

Name: CHRISTOPHER DOUGLAS TRAVIS

Authorisation

Authoriser Designation: secretary Date Authorised: 02/12/2008 Authenticated: Yes (SC)