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Termination of Appointment of a Director or Secretary

Company Name: URS CORPORATION LIMITED

Company Number: SC118271

Received for filing in Electronic Format on the: 04/04/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 17/03/2006

Name: KENT AINSWORTH Date of Birth: 17/03/1946

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/04/2006 Authenticated: Yes (SC)