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Termination of Appointment of a Director or Secretary



Company Name: MORRISON FACILITIES SERVICES LIMITED

Company Number: SC120550

Received for filing in Electronic Format on the: 07/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/08/2008

Name: PHILLIP MALCOLM RUSSELL

Authorisation

Authoriser Designation: secretary Date Authorised: 07/08/2008 Authenticated: Yes (SC)