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Termination of Appointment of a Director or Secretary



Company Name: NICOL FISHING LIMITED

Company Number: SC200275

Received for filing in Electronic Format on the: 23/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 08/05/2009

Name: MACRAE STEPHEN & CO

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2009 Authenticated: Yes (SC)