

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

A AND J DATA LIMITED

Company Number: SC222425

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Resignation Details

Position: SECRETARY Date of resignation: 20/08/2008

Name: JORDAN COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2008 Authenticated: Yes (SC)