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Termination of Appointment of a Director or Secretary

Company Name: ASSOCIATION OF INTEGRATED MEDIA: HIGHLANDS &

ISLANDS LIMITED

Company Number: SC232841

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/05/2007

Name: MICHAEL RUSSELL Date of Birth: 09/08/1953

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/05/2007 Authenticated: Yes (SC)