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Termination of Appointment of a Director or Secretary

Company Name: J & E NOMINEES LIMITED

Company Number: SC237007

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/11/2007**

Name: JOHN MADDEN BENNETT Date of Birth: 11/06/1946

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/02/2008 Authenticated: Yes (SC)