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Termination of Appointment of a Director or Secretary

Company Name: CABERFEIDH ELECTRICS LIMITED

Company Number: SC257325

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Resignation Details

Position: SECRETARY Date of Resignation: 09/10/2003

Name: OSWALDS OF EDINBURGH LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/10/2003 Authenticated: Yes (SC)