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Termination of Appointment of a Director or Secretary

Company Name: TIMBER DIRECT (SCOTLAND) LIMITED

Company Number: SC262890

Received for filing in Electronic Format on the: 04/05/2004



Resignation Details

Position: SECRETARY Date of Resignation: 13/04/2004

Name: CATHERINE HELEN CAMPBELL Date of Birth: 08/04/1945

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/05/2004 Authenticated: Yes (SC)