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Termination of Appointment of a Director or Secretary

Company Name: CLYDEPORT LONGHAUGH B LIMITED

Company Number: SC276236

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Resignation Details

Position: SECRETARY Date of Resignation: 01/06/2006

Name: MR DAVID SIMON GREEN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/06/2006 Authenticated: Yes (SC)