

Termination of Appointment of Secretary or Corporate Secretary

Company Name: ABERDEEN WEALTH MANAGEMENT LIMITED

Company Number: SC316764

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Resignation Details

Date of resignation: 14/01/2014

Name: MCDOUGALL AND CO SECRETARIAL AND NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.