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Termination of Appointment of a Director or Secretary



Company Name: THE RIVERSTOWN WHISKY COMPANY LIMITED

Company Number: SC364164

Received for filing in Electronic Format on the: 01/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 18/08/2009

Name: JOHN JEREMY ARTHUR COWDRY

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2009 Authenticated: Yes (SC)