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Termination of Appointment of a Director or Secretary

Company Name: SCOTTISH GAS LIMITED

Company Number: SC175628

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 16/12/2005

Name: TOM LAIDLAW Date of Birth: 08/11/1947

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/02/2006 Authenticated: Yes (SC)