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Termination of Appointment of a Director or Secretary



Company Name: GREENHEAT RENEWABLES LTD

Company Number: SC363559

Received for filing in Electronic Format on the: 05/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 05/08/2009

Name: MR JAMES MCMEEKIN

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2009 Authenticated: Yes (SC)