

J. SMART & CO. (CONTRACTORS) PLC  
28 CRAMOND ROAD SOUTH  
EDINBURGH  
EH4 6AB

Company Number: SC025130

**DIRECTORATE CHANGE**

The Company announces that Alasdair H Ross resigned as a Director of the Company on 30 January 2026.

Patricia Sweeney  
Company Secretary  
2 February 2026

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