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Termination of Appointment of a Director or Secretary

Company Name: EMAP CONSUMER MEDIA LIMITED

Company Number: 01176085

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Resignation Details

Position: SECRETARY Date of Resignation: 31/12/2001

Name: MR DEREK KERR WALMSLEY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/12/2001 Authenticated: Yes (E/W)