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Termination of Appointment of a Director or Secretary

Company Name: ACXIOM LIMITED

Company Number: **01182318**

Received for filing in Electronic Format on the: 02/02/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/10/2006

Name: MISS ESTER ANNA VAN'T HOOFT Date of Birth: 09/11/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/02/2007 Authenticated: Yes (E/W)