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Termination of Appointment of a Director or Secretary

Company Name: CHANNEL FOUR TELEVISION COMPANY LIMITED

Company Number: 01533774

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Resignation Details

Position: SECRETARY Date of Resignation: 12/04/2005

Name: PAOLA CAROLINA TEDALDI Date of Birth: 20/01/1968

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/08/2005 Authenticated: Yes (E/W)