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Termination of Appointment of a Director or Secretary

Company Name: CNBC (UK) LIMITED

Company Number: **01574907**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **30/06/2006**

Name: MR ROY GRAHAM CLARK Date of Birth: 10/02/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/07/2006 Authenticated: Yes (E/W)