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Termination of Appointment of a Director or Secretary



Company Name: LINK ENTERTAINMENT LIMITED

Company Number: 02204522

Received for filing in Electronic Format on the: 21/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 08/12/2008

Name: IRVIN FISHMAN

Authorisation

Authoriser Designation: director Date Authorised: 20/01/2009 Authenticated: Yes (E/W)