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Termination of Appointment of a Director or Secretary

Company Name: MILLBANK STUDIOS LIMITED

Company Number: **02311588**

Received for filing in Electronic Format on the: 01/06/2001

VASVIDAY

Resignation Details

Position: SECRETARY Date of Resignation: 01/06/2001

Name: GAIL ANN ROOK

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2001 Authenticated: Yes (E/W)