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Termination of Appointment of a Director or Secretary

Company Name: KISS FM RADIO LIMITED

Company Number: **02378790**

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Resignation Details

Position: SECRETARY Date of Resignation: 15/09/2006

Name: MARIANNE LISA HOGG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/09/2006 Authenticated: Yes (E/W)