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Termination of Appointment of a Director or Secretary

Company Name: LIVE NATION ENTERPRISE LIMITED

Company Number: **02556041**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 10/09/2007

Name: CARL BIRGER PERNOW Date of Birth: 10/06/1961

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/09/2007 Authenticated: Yes (E/W)