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Termination of Appointment of a Director or Secretary



Company Name: NEWS INTERNATIONAL TELEVISION INVESTMENT COMPANY LIMITED

Company Number: 02579719

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Resignation Details

Position: DIRECTOR Date of resignation: 17/07/2008

Name: STEPHEN WAYNE DAINTITH

Authorisation

Authoriser Designation: secretary Date Authorised: 21/07/2008 Authenticated: Yes (E/W)