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Termination of Appointment of a Director or Secretary

Company Name: VIACOM OUTDOOR LIMITED

Company Number: **02866133**

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Resignation Details

Position: SECRETARY Date of Resignation: 22/09/2006

Name: IAN PETER HASLEGRAVE Date of Birth: 01/08/1968

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2006 Authenticated: Yes (E/W)