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Termination of Appointment of a Director or Secretary

Company Name: MXV PHOTOGRAPHIC (SUSSEX) LIMITED

Company Number: **02883257**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/12/2007

Name: **DOUGLAS NOMINEES LIMITED**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/12/2007 Authenticated: Yes (E/W)