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Termination of Appointment of a Director or Secretary



Company Name: BERTELSMANN UK LIMITED

Company Number: 03185285

Received for filing in Electronic Format on the: 08/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 17/05/2009

Name: FERNANDO CARRO DE PRADA

Authorisation

Authoriser Designation: director Date Authorised: 08/06/2009 Authenticated: Yes (E/W)