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Termination of Appointment of a Director or Secretary

Company Name: VIRGIN RADIO HOLDINGS LIMITED

Company Number: **03359692**

Received for filing in Electronic Format on the: 26/01/2007



Resignation Details

Position: SECRETARY Date of Resignation: 26/01/2007

Name: MRS SARA CLARKE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/01/2007 Authenticated: Yes (E/W)