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Termination of Appointment of a Director or Secretary

Company Name: TRADER MEDIA (TNT) HOLDINGS LIMITED

Company Number: **03943514**

Received for filing in Electronic Format on the: 02/09/2004

Resignation Details

Position: SECRETARY Date of Resignation: 01/09/2004

Name: KATHERINE FRANCES HOWARD Date of Birth: 10/05/1972

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/09/2004 Authenticated: Yes (E/W)