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Termination of Appointment of a Director or Secretary

Company Name: LIFE TELEVISION LIMITED

Company Number: **04206768**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 19/06/2006

Name: SIMON COLIN STAPLETON Date of Birth: 14/07/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2007 Authenticated: Yes (E/W)