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Termination of Appointment of a Director or Secretary



Company Name: UKTV NEW VENTURES LIMITED

Company Number: 04266373

Received for filing in Electronic Format on the: 07/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2009

Name: JENNIFER VICTORIA LLOYD-JONES

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)