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Termination of Appointment of a Director or Secretary

Company Name: EMAP PERFORMANCE (HOLDINGS) LIMITED

Company Number: **04327363**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/11/2004

Name: MR NICHOLAS DAVID MARTIN GILES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2004 Authenticated: Yes (E/W)