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Termination of Appointment of a Director or Secretary

Company Name: PREMIUM TV DIGITAL LIMITED

Company Number: **05160617**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **07/01/2008**

Name: ANDREW ST JOHN IAN DAW Date of Birth: 06/09/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)