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Termination of Appointment of a Director or Secretary



Company Name: HUBERT BURDA MEDIA LIMITED

Company Number: 05172703

Received for filing in Electronic Format on the: 21/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 21/05/2008

Name: RDP CONSULTING LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 21/05/2008 Authenticated: Yes (E/W)