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Termination of Appointment of a Director or Secretary

Company Name: MEDIEN BEWIRTSCHAFTUNG LTD

Company Number: **06076152**

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Resignation Details

Position: SECRETARY Date of Resignation: 31/01/2007

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2007 Authenticated: Yes (E/W)