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Termination of Appointment of a Director or Secretary



Company Name: ENTERTAINMENT RIGHTS FUNDING LIMITED

Company Number: 06457714

Received for filing in Electronic Format on the: 01/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/03/2008

Name: MR MICHAEL VERNON HEAP

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)