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Termination of Appointment of a Director or Secretary

Company Name: MEDIA PROMOTION PRODUCTION MANAGEMENT LTD

Company Number: SC275523

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Resignation Details

Position: SECRETARY Date of Resignation: 03/11/2004

Name: CF CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/11/2004 Authenticated: Yes (SC)