

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EDFEST.TV LIMITED

Company Number: SC328349

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Resignation Details

Position: SECRETARY Date of resignation: 16/08/2007

Name: MBM SECRETARIAL SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (SC)