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Termination of Appointment of a Director or Secretary

Company Name: TIMES NEWSPAPERS LIMITED

Company Number: **00894646**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **21/01/2008**

Name: MR LESLIE FRANK HINTON Date of Birth: 19/02/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/01/2008 Authenticated: Yes (E/W)