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Termination of Appointment of a Director or Secretary

Company Name: EMAP CONSUMER MEDIA LIMITED

Company Number: 01176085

Received for filing in Electronic Format on the: 04/04/2007



Resignation Details

Position: SECRETARY Date of Resignation: 30/03/2007

Name: NICHOLAS JAMES FOLLAND

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2007 Authenticated: Yes (E/W)