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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: 09/11/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/11/2006**

Name: JAMES WILLIAM HARTLAND WEIR Date of Birth: 06/06/1965

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2006 Authenticated: Yes (E/W)