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Termination of Appointment of a Director or Secretary

Company Name: WPP GROUP (UK) LTD

Company Number: **02670617**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 27/02/2006

Name: MARTIN STUART SORRELL Date of Birth: 14/02/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/02/2006 Authenticated: Yes (E/W)