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Termination of Appointment of a Director or Secretary

Company Name: VIRGINIA FILMS LIMITED

Company Number: **03387050**

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Resignation Details

Position: SECRETARY Date of Resignation: 21/03/2006

Name: ANDREW NIGEL HALL Date of Birth: 11/03/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/03/2006 Authenticated: Yes (E/W)