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Termination of Appointment of a Director or Secretary

Company Name: UNIVERSAL MUSIC OPERATIONS LIMITED

Company Number: 00950138

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/07/2004

Name: PETER DUNCAN THOMPSON Date of Birth: 12/10/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/08/2004 Authenticated: Yes (E/W)