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Termination of Appointment of a Director or Secretary

Company Name: EMAP OVERSEAS INVESTMENTS LIMITED

Company Number: **01046990**

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Resignation Details

Position: SECRETARY Date of Resignation: 01/01/2002

Name: MR MARK RICHARD HENSON

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2002 Authenticated: Yes (E/W)