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Termination of Appointment of a Director or Secretary

Company Name: SOUTH BANK TELEVISION HOLDINGS LIMITED

Company Number: **01241086**

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Resignation Details

Position: DIRECTOR Date of Resignation: 30/11/2001

Name: MR KEVAN TAYLOR Date of Birth: 12/08/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2002 Authenticated: Yes (E/W)