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Termination of Appointment of a Director or Secretary

Company Name: BBC WORLDWIDE LIMITED

Company Number: **01420028**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **25/08/2004**

Name: ALEXANDER RUPERT GAVIN Date of Birth: 01/10/1954

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/08/2004 Authenticated: Yes (E/W)