



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ITV DIGITAL HOLDINGS LIMITED**

Company Number: **03261192**



XA4UHF34

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2002**

Name: **STEPHEN ROGER MORRISON** *Date of Birth:* **03/03/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2002** *Authenticated:* **Yes (E/W)**