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Termination of Appointment of a Director or Secretary

Company Name: SCREENVISION HOLDINGS (EUROPE) LIMITED

Company Number: **04159256**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **24/05/2007**

Name: BRIAN KELLY Date of Birth: 17/09/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/06/2007 Authenticated: Yes (E/W)