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Termination of Appointment of a Director or Secretary

Company Name: ARIES FILM PARTNER 1 LIMITED

Company Number: **04692943**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/10/2006

Name: MR PATRICK ANTHONY MCKENNA Date of Birth: 11/06/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2006 Authenticated: Yes (E/W)