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Termination of Appointment of a Director or Secretary

Company Name:

SCREEN PLC

Company Number:

02990100

Received for filing in Electronic Format on the: 03/02/2004



Resignation Details

Position: SECRETARY Date of Resignation: 31/01/2004

Name: ANDREW CHARLES LANE Date of Birth: 08/12/1970

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/02/2004 Authenticated: Yes (E/W)