

## $288b_{\text{(ef)}}$

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

Company Name: H.K.S. PROPERTIES LIMITED

*Company Number:* **00423978** 

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## Resignation Details

Position: DIRECTOR Date of Resignation: 31/08/2006

Name: STEPHEN HATTON WINGFIELD DIGBY Date of Birth: 17/11/1944

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/08/2006 Authenticated: Yes (E/W)