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Termination of Appointment of a Director or Secretary

Company Name: KENNEDY GROUP INVESTMENTS LIMITED

Company Number: **02647801**

Received for filing in Electronic Format on the: 18/01/2005

Yami 1211i

Resignation Details

Position: SECRETARY Date of Resignation: 25/11/2004

Name: GARRY JAMES FORSTER Date of Birth: 18/11/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2005 Authenticated: Yes (E/W)