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Termination of Appointment of a Director or Secretary



Company Name: SANTOS UK (KAKAP 2) LIMITED

Company Number: 03115420

Received for filing in Electronic Format on the: 23/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 25/03/2008

Name: JOHN CHARLES ELLICE FLINT

Authorisation

Authoriser Designation: secretary Date Authorised: 23/06/2008 Authenticated: Yes (E/W)