



Companies House
— for the record —

288b (ef)

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



XQ6057A3

Company Name: **KAUPTHING LIMITED**

Company Number: **03852334**

Received for filing in Electronic Format on the: **11/02/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **13/01/2009**

Name: **ARMANN HARRI THORVALDSSON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**