



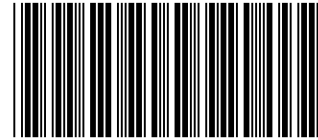
Companies House
— for the record —

288b_(ef)

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

Company Name: **MKM GROUP PLC**

Company Number: **04364235**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/02/2008**

Name: **VICTOR SIMON KOCH** *Date of Birth:* **19/03/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**