



Companies House
— for the record —

288b (ef)

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



XMJCZ6XG

Company Name: **MKM GROUP PLC**

Company Number: **04364235**

Received for filing in Electronic Format on the: **29/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **21/01/2009**

Name: **ANDREW DAVID MICHAEL JOHNSON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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