



Companies House
— for the record —

288b (ef)

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



X726F50W

Company Name: **MK ONE LIMITED**

Company Number: **05363996**

Received for filing in Electronic Format on the: **21/11/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **01/05/2008**

Name: **KEVIN JOHN LYON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

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