

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: KEMFINE UK LIMITED

Company Number: 05369235

Received for filing in Electronic Format on the: 06/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/07/2009

Name: MATTI HEIKKI JUHANI PACKALEN

Authorisation

Authoriser Designation: secretary Date Authorised: 06/08/2009 Authenticated: Yes (E/W)