



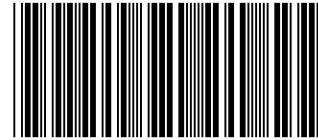
Companies House
— for the record —

288b_(ef)

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

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**



XTY7WTWG

Received for filing in Electronic Format on the: **18/10/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/09/2007**

Name: **TRACY ELIZABETH KEILL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**