



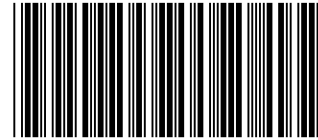
Companies House
— for the record —

288b_(ef)

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

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/09/2007**

Name: **SIR DUNCAN KIRKBRIDE NICHOL** *Date of Birth:* **30/05/1941**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**