



Companies House
— for the record —

288b (ef)

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



XF81X1L4

Company Name: **UKU HOLDINGS LIMITED**

Company Number: **05445532**

Received for filing in Electronic Format on the: **21/07/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **10/06/2008**

Name: **PHILIP WILLIAM HENRY JAMES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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