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Termination of Appointment of a Director or Secretary

Company Name: AKA (EU) LIMITED

Company Number: 05571546

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Resignation Details

Position: SECRETARY AND DIRECTOR Date of Resignation: 17/07/2007

Name: MR ICHIEL GRUNHAUS Date of Birth: 11/10/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2007 Authenticated: Yes (E/W)