



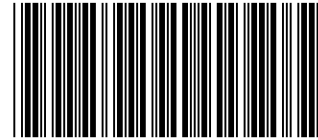
Companies House
— for the record —

288b_(ef)

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

Company Name: **KRS INVESTMENT HOLDINGS LTD**

Company Number: **05591985**



XTX2611E

Received for filing in Electronic Format on the: **17/08/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **12/08/2006**

Name: **STEVEN CRAIG CORNWALL** *Date of Birth:* **11/12/1970**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**