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Termination of Appointment of a Director or Secretary

Company Name: "K" LINE (EUROPE) LIMITED

Company Number: **05639474**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **01/07/2007**

Name: DAISUKE ARAI Date of Birth: 26/04/1959

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/12/2007 Authenticated: Yes (E/W)