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Termination of Appointment of a Director or Secretary

Company Name: KCP II (GP) LIMITED

Company Number: **06140282**

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Resignation Details

Position: SECRETARY Date of Resignation: 03/08/2007

Name: CLINTON KEITH GENTY-NOTT Date of Birth: 09/08/1967

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/08/2007 Authenticated: Yes (E/W)