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Termination of Appointment of a Director or Secretary



Company Name: KONGSBERG HOLDING LIMITED

Company Number: 06445103

Received for filing in Electronic Format on the: 01/10/2009

Resignation Details

Position: DIRECTOR Date of resignation: 26/08/2009

Name: STEVE KENNETH LAWSON

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2009 Authenticated: Yes (E/W)