



Companies House

— for the record —

288b_(ef)

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

Company Name: **KELVIN HOLDINGS LIMITED**

Company Number: **SC208552**



XAGLO4FF

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/02/2005**

Name: **ROBERT EARLIE** *Date of Birth:* **19/11/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (SC)**