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Termination of Appointment of a Director or Secretary

Company Name: KELVIN HOLDINGS LIMITED

Company Number: SC208552

Received for filing in Electronic Format on the: 28/02/2005

Y6P90360

Resignation Details

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

Name: TERENCE WALKER Date of Birth: 10/10/1951

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/02/2005 Authenticated: Yes (SC)