



*Companies House*

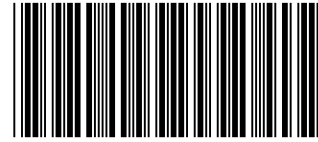
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **YDK HOLDINGS (UK) LIMITED**

*Company Number:* **04009124**



XW6APAFN

*Received for filing in Electronic Format on the:* **16/11/2005**

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**Resignation Details**

*Position:* **SECRETARY**      *Date of Resignation:* **02/06/2005**

*Name:* **GIOVANELLA D'ANDREA**      *Date of Birth:* **22/04/1966**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **16/11/2005**      *Authenticated:* **Yes (E/W)**