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Termination of Appointment of a Director or Secretary

Company Name: HS KIO SHOP & CATERING LIMITED

Company Number: **04835197**

Received for filing in Electronic Format on the: 05/11/2007



Resignation Details

Position: SECRETARY Date of Resignation: 01/02/2006

Name: ENERGIZE SECRETARY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/11/2007 Authenticated: Yes (E/W)