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Termination of Appointment of a Director or Secretary

Company Name: KILLIAN LIMITED

Company Number: **05284740**

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Resignation Details

Position: SECRETARY Date of Resignation: 06/12/2004

Name: HJC SECRETARIAL SERVICES LTD.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/12/2004 Authenticated: Yes (E/W)