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Termination of Appointment of a Director or Secretary



Company Name: G.K.N. INDUSTRIES LIMITED

Company Number: 00032262

Received for filing in Electronic Format on the: 11/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 07/05/2009

Name: GREY DENHAM

Authorisation

Authoriser Designation: director Date Authorised: 11/05/2009 Authenticated: Yes (E/W)