



Companies House

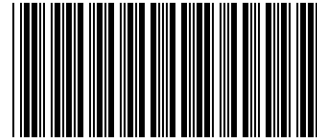
— for the record —

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

Company Name: **GKN TRADING LIMITED**

Company Number: **00059234**



X2266C6V

Received for filing in Electronic Format on the: **18/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **DAVID LEONARD ROOD** *Date of Birth:* **18/12/1948**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**