



Companies House
— for the record —

288b (ef)

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



XLKHFAS0

Company Name: **AMEC KAZAKHSTAN HOLDINGS LIMITED**

Company Number: **04530056**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **16/06/2009**

Name: **COLIN FELLOWES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**