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Termination of Appointment of a Director or Secretary

Company Name: KEITH HOLDINGS LIMITED

Company Number: 04736068

Received for filing in Electronic Format on the: 17/04/2003

Resignation Details

Position: SECRETARY Date of Resignation: 16/04/2003

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/04/2003 Authenticated: Yes (E/W)