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Termination of Appointment of a Director or Secretary

Company Name: KENS CORN STORES LIMITED

Company Number: 04751964

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YGHKRI 6W

Resignation Details

Position: DIRECTOR Date of Resignation: 02/05/2003

Name: LONDON LAW SERVICES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2003 Authenticated: Yes (E/W)