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Termination of Appointment of a Director or Secretary



Company Name: "K" LINE LNG SHIPPING (UK) LIMITED

Company Number: 05356484

Received for filing in Electronic Format on the: 05/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2008

Name: AKIRA MISAKI

Authorisation

Authoriser Designation: secretary Date Authorised: 05/08/2008 Authenticated: Yes (E/W)