



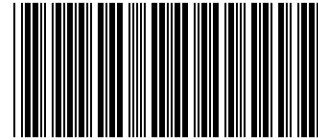
Companies House
— for the record —

288b_(ef)

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

Company Name: **KISS LIMITED**

Company Number: **05490616**



XLFGTSKI

Received for filing in Electronic Format on the: **31/08/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/08/2007**

Name: **NOMINEE COMPANY SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**