



Companies House
— for the record —

288b (ef)

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



XBHL09M5

Company Name: **KILT II NOMINEE LIMITED**

Company Number: **06249483**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/03/2009**

Name: **JOHN CHARLES ALEXANDER MACKERRON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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