



Companies House
— for the record —

288b (ef)

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



XM7SU2FT

Company Name: "K" LINE HOLDING (EUROPE) LIMITED

Company Number: 05005018

Received for filing in Electronic Format on the: 20/08/2008

Resignation Details

Position: SECRETARY

Date of resignation: 31/07/2008

Name: RAYMOND JOHN REDVERS DOWDING

Authorisation

Authoriser Designation: secretary

Date Authorised: 20/08/2008

Authenticated: Yes (E/W)