



Companies House
— for the record —

288b (ef)

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



X6EFT920

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

Company Number: 05005018

Received for filing in Electronic Format on the: 16/04/2009

Resignation Details

Position: DIRECTOR

Date of resignation: 14/04/2009

Name: SHIGERU SODA

Authorisation

Authoriser Designation: secretary

Date Authorised: 16/04/2009

Authenticated: Yes (E/W)