



Termination of a Director Appointment

Company Name: **CHILEAN NORTHERN MINES LIMITED**

Company Number: **00111449**



Received for filing in Electronic Format on the: **20/12/2013**

X2NN179M

Resignation Details

Date of resignation: **20/12/2013**

Name: **DESMOND RODERIC O'CONOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.