



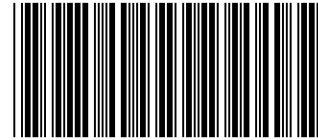
Companies House
— for the record —

288b_(ef)

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

Company Name: **EGEMIN UK LIMITED**

Company Number: **02711512**



X36B8PS6

Received for filing in Electronic Format on the: **23/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/03/2007**

Name: **HUBERT PEETERS** *Date of Birth:* **07/10/1942**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**