



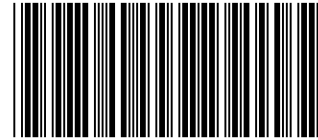
Companies House
— for the record —

288b_(ef)

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

Company Name: **EGEMIN UK LIMITED**

Company Number: **02711512**



X36B7PS5

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

Resignation Details

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

Name: **CARLOS HERMAN**

Authorisation

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