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Termination of Appointment of a Director or Secretary

Company Name: HYDROCARBON RESOURCES LIMITED

Company Number: 03115179

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Resignation Details

Position: DIRECTOR Date of Resignation: 02/02/2004

Name: MR SIMON RICHARD CLARK Date of Birth: 24/01/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/02/2004 Authenticated: Yes (E/W)