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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: **28/04/2005**

Name: ALAN BENNETT Date of Birth: 04/05/1952

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/04/2005 Authenticated: Yes (E/W)