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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: 19/01/2006

Name: MR NICHOLAS JAMES DUNN Date of Birth: 05/11/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/01/2006 Authenticated: Yes (E/W)