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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: **05/01/2002**

Name: JOHN NICHOLAS SHEARS Date of Birth: 08/10/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/02/2002 Authenticated: Yes (E/W)