



Companies House
— for the record —

288b (ef)

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



XTX6D3EN

Company Name: **CELTIC RESOURCES (CENTRAL ASIA) LIMITED**

Company Number: **03818292**

Received for filing in Electronic Format on the: **24/09/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **12/09/2008**

Name: **KEVIN ALFRED FOO**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**