



Companies House

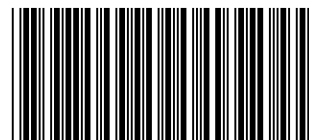
— for the record —

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

Company Name: **OM BEERS & MINERALS LTD**

Company Number: **04723033**



XEYERJXU

Received for filing in Electronic Format on the: **08/04/2003**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/04/2003**

Name: **CHALFEN NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/04/2003** *Authenticated:* **Yes (E/W)**