

Termination of Appointment of Secretary or Corporate Secretary

Company Name: OPHIR ENERGY LIMITED

Company Number: 05047425

Received for filing in Electronic Format on the: 06/02/2020

X8Y7O194

Termination Details

Date of termination: 31/01/2020

Name: PHILIP LAING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.