



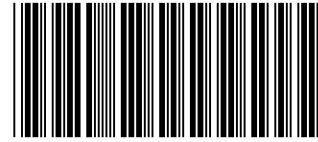
Companies House
— for the record —

288b_(ef)

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

Company Name: **BORNE RESOURCING LIMITED**

Company Number: **05579581**



Received for filing in Electronic Format on the: **21/11/2005**

XWGKLA8

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/11/2005**

Name: **@UKPLC CLIENT SECRETARY LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**