



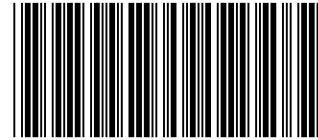
Companies House
— for the record —

288b_(ef)

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

Company Name: **HORIZONTE MINERALS HOLDINGS PLC**

Company Number: **05676866**



X8LM2DOF

Received for filing in Electronic Format on the: **13/03/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/03/2006**

Name: **BRIAN ANTHONY BARRETT** *Date of Birth:* **07/05/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**