

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AQUATERRA ENERGY (EBT TRUSTEES) LIMITED

Company Number: 05708209

Received for filing in Electronic Format on the: 22/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 26/03/2009

Name: JAMES ROBERT LARNDER

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2009 Authenticated: Yes (E/W)