



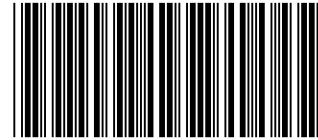
Companies House
— for the record —

288b_(ef)

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

Company Name: **VOSTOK ENERGY LIMITED**

Company Number: **05806076**



Received for filing in Electronic Format on the: **08/02/2007**

XIXQAMWU

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/01/2007**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**