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Termination of Appointment of a Director or Secretary



Company Name: TETRA RESOURCES LIMITED

Company Number: 05826483

Received for filing in Electronic Format on the: 03/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 03/11/2008

Name: JIB FIRST SECRETARY LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (E/W)