

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SUMMERSTON ENERGY LIMITED

Company Number: SC180874

Received for filing in Electronic Format on the: 04/06/2007



Resignation Details

Position: SECRETARY Date of Resignation: 26/04/2007

Name: ALEXANDRA HELEN PENTECOST

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/06/2007 Authenticated: Yes (SC)