



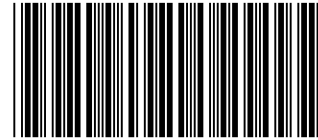
Companies House
— for the record —

288b_(ef)

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

Company Name: **LINDISFARNE SILVER LIMITED**

Company Number: **00236534**



XWKXWU99

Received for filing in Electronic Format on the: **31/10/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/10/2007**

Name: **JERZY STANISLAW PIASECKI** *Date of Birth:* **18/05/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**