



Companies House

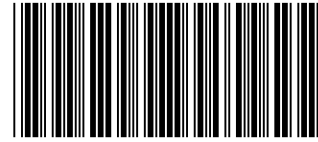
— for the record —

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

Company Name: **LINDISFARNE SILVER LIMITED**

Company Number: **00236534**



XGYXMRVG

Received for filing in Electronic Format on the: **06/08/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/07/2007**

Name: **JAMES EDWARD WEST** *Date of Birth:* **30/12/1947**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**