



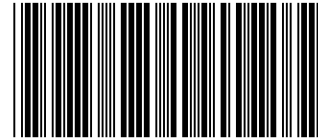
Companies House
— for the record —

288b_(ef)

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

Company Name: **BOART LONGYEAR (INVESTMENTS) LIMITED**

Company Number: **02684434**



Received for filing in Electronic Format on the: **02/01/2007**

XCG36LVE

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/12/2006**

Name: **TIMOTHY ROBERT FRANKS** *Date of Birth:* **09/04/1973**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**