



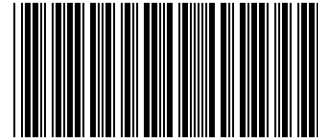
Companies House
— for the record —

288b_(ef)

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

Company Name: **WHINNEY HILL ENERGY LIMITED**

Company Number: **03466084**



X58ZYQ41

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 (E/W)**