



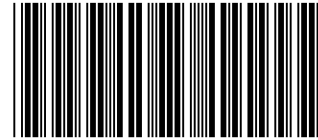
Companies House
— for the record —

288b_(ef)

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

Company Name: **WHINNEY HILL ENERGY LIMITED**

Company Number: **03466084**



Received for filing in Electronic Format on the: **18/06/2007**

X7QUCQ18

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/05/2007**

Name: **DAVID PAUL TILSTONE** *Date of Birth:* **27/06/1969**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**