

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GLEBE MINES LIMITED

Company Number: 03846248

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Resignation Details

Position: SECRETARY Date of resignation: 03/03/2009

Name: LOUISE ANNE LOWE

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)