



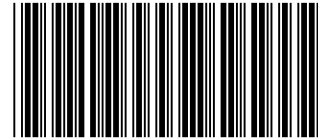
Companies House
— for the record —

288b_(ef)

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

Company Name: **NATIONAL GRID GOLD LIMITED**

Company Number: **03894139**



X6MA7KKA

Received for filing in Electronic Format on the: **16/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/10/2006**

Name: **MICHAEL ALEXANDER SMYTH-OSBOURNE** *Date of Birth:* **24/01/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**