



Companies House

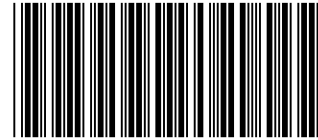
— for the record —

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

Company Name: **NATIONAL GRID GOLD LIMITED**

Company Number: **03894139**



Received for filing in Electronic Format on the: **23/11/2007**

X12HOUWV

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **23/11/2007**

Name: **HELEN ALICE BAKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**