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Termination of Appointment of a Director or Secretary

Company Name: CHANNELED RESOURCES LIMITED

Company Number: **04046955**

Received for filing in Electronic Format on the: 10/10/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **09/10/2007**

Name: CALVIN STEVEN FROST Date of Birth: 15/08/1940

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2007 Authenticated: Yes (E/W)