



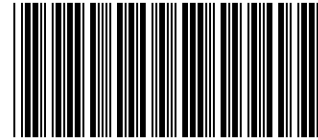
Companies House
— for the record —

288b_(ef)

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

Company Name: **TALISMAN RESOURCES (GABON) LIMITED**

Company Number: **04109095**



X542GKBJ

Received for filing in Electronic Format on the: **07/11/2006**

Resignation Details

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

Name: **DAVID PATRICK MITHEN** *Date of Birth:* **22/02/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**