



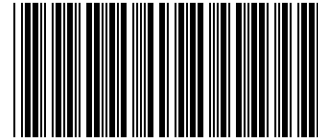
Companies House
— for the record —

288b_(ef)

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

Company Name: **ENERGYBUILD MINING LIMITED**

Company Number: **04934085**



Received for filing in Electronic Format on the: **22/11/2007**

X0SQXUV1

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **26/10/2007**

Name: **RICHARD NUGENT** *Date of Birth:* **28/04/1946**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**