



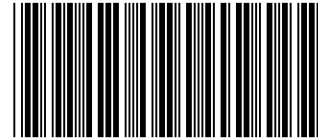
Companies House
— for the record —

288b_(ef)

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

Company Name: **ANGLO AMERICAN SERVICES (RUSSIA) LIMITED**

Company Number: **05060871**



Received for filing in Electronic Format on the: **19/03/2007**

XQ32HNZV

Resignation Details

Position: **SECRETARY AND DIRECTOR** *Date of Resignation:* **19/03/2007**

Name: **GEOFFREY ALLAN WILKINSON** *Date of Birth:* **03/04/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**