



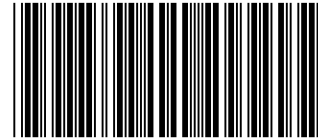
Companies House
— for the record —

288b_(ef)

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

Company Name: **ENERGY EQUITY RESOURCES (NORWAY) LIMITED**

Company Number: **05216866**



Received for filing in Electronic Format on the: **26/09/2007**

XPXQ6TAI

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/09/2007**

Name: **PHILIP ARTHUR VINGOE** *Date of Birth:* **18/08/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**