

Termination of Appointment of Secretary or Corporate Secretary

Company Name: ALBA MINERAL RESOURCES PLC

Company Number: 05285814

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Termination Details

Date of termination: 08/06/2015

Name: NIGEL JOHN DUXBURY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.