



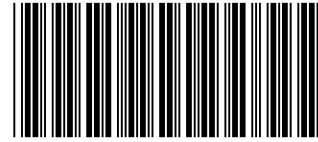
Companies House
— for the record —

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

Company Name: **PLATINUM MINING CORPORATION OF INDIA PLC**

Company Number: **05391897**



Received for filing in Electronic Format on the: **10/05/2007**

X0ULHPFX

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/05/2007**

Name: **MAURICE JAMES MALCOLM GROAT** *Date of Birth:* **28/02/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**