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Termination of Appointment of a Director or Secretary

Company Name: PLATINUM MINING CORPORATION OF INDIA PLC

Company Number: **05391897**

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Resignation Details

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

Name: UMESH KUMAR SAHDEV Date of Birth: 04/12/1949

Authorisation

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