



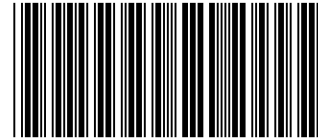
Companies House
— for the record —

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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: **17/01/2008**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/01/2008**

Name: **SHELDON DEWITT KIRKPATRICK** *Date of Birth:* **02/09/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**