

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ARGENT ENERGY TRADING LIMITED

Company Number: 05455240

Received for filing in Electronic Format on the: 11/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 06/04/2008

Name: RONALD BANNATYNE MACEACHRAN

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2008 Authenticated: Yes (E/W)