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Termination of Appointment of a Director or Secretary



Company Name: SHELL VENTURES NEW ZEALAND LIMITED

Company Number: 05653928

Received for filing in Electronic Format on the: 16/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/07/2008

Name: ALAIN PANHARD

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)