



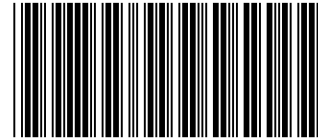
Companies House
— for the record —

288b_(ef)

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

Company Name: **HUMMINGBIRD VENTURES LIMITED**

Company Number: **05827767**



Received for filing in Electronic Format on the: **21/06/2006**

XMCX7GGV

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/05/2006**

Name: **PAILEX NOMINEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**