Companies House
— for the record —

# TM02 (ef)

## Termination of Appointment of Secretary or Corporate Secretary

X1AVLZZV

*Company Name:* **MGM GOLD MINING PLC**

*Company Number:* **07228155**

*Received for filing in Electronic Format on the:* **11/06/2012**

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## *Resignation Details*

*Date of resignation:* **11/06/2012**

*Name:* **SCRIP SECRETARIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.