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Termination of Appointment of a Director or Secretary

Company Name: CATHKIN ENERGY LIMITED

Company Number: SC264324

Received for filing in Electronic Format on the: 18/06/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 17/05/2007

Name: DAVID PAUL TILSTONE Date of Birth: 27/06/1969

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/06/2007 Authenticated: Yes (SC)