



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number 02236114

Company Name in full SPECTRUM RESOURCES LIMITED

Date of termination of appointment
Day Month Year
24 03 2009

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

SPECTRUM GEO LIMITED

Surname

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House.

A serving director, secretary etc must sign the form below.

Signed

Paul Andrew

Date

24/3/09

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Peachey & Co LLP

95 Aldwych, London,

WC2B 4JF

Tel 0207 316 5200

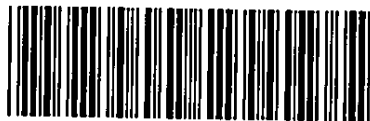
DX number LDE

DX exchange 108

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2



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27/03/2009

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COMPANIES HOUSE

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Companies 288b

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