

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: R.T. DIAMOND DRILLING LTD

Company Number: 05711248

Received for filing in Electronic Format on the: 16/02/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 16/02/2006

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2006 Authenticated: Yes (E/W)