



Companies House
— for the record —

288b_(ef)

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

Company Name: **BECATECH RESOURCES LTD**

Company Number: **02447565**



XBNP5E9C

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/11/2005**

Name: **MARTIN JAMES BOWE** *Date of Birth:* **06/05/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**