



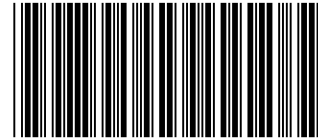
Companies House
— for the record —

288b_(ef)

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

Company Name: **ANGLO AMERICAN HOLDINGS LIMITED**

Company Number: **03734784**



Received for filing in Electronic Format on the: **02/03/2007**

XMRN1NI3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/02/2007**

Name: **MR ANTHONY JOHN TRAHAR** *Date of Birth:* **01/06/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**