

Please complete in typescript,

288b

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

or in bold black capitals CHWP000			of particulars (use Form 288c))			
Company Number Company Name in full			102612			
			FKI Mining UK Limited			
			Day Month Year			
Date of termination of appointment			0 1 0 7 2 0 0 8			
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as		Forename(s)	Antonio			
previously notified to Companies Hot	100	Surname	Ventrella			
Companies not	136		Day Month Year			
		[†] Date of Birth				

A serving director, secretary etc must sign the form below

* Voluntary details	ned	Aland Carloll	Date	01/07/0	2
† Directors only ** Delete as appropriate	(** e	serving director / secretary / administrator / admini	etrative rocor	ver / receiver-manager /	recenter)
You do not have to give any co	•	serving director / secretary / administrator / administrator	Isliante lecel	ver / received manager /	
information in the box opposite	I A	Antonio Ventrella, FKI plc, Falcon Wor	ks, PO Bo	x 18, Meadow Lan	ie

Loughborough LE11 1HJ

DX number

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 public 09/07/2008 **COMPANIES HOUSE**

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

Tel

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

DX exchange

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03