



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

236532

Company Name in full

LINDISFARNE SILVER LIMITED



F 288 B 019

Resignation form

Date of resignation

Day Month Year

13 10 97

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN CLIVE

Surname

SARGENT

†Date of Birth

Day Month Year

22 10 53

If cessation is other than
resignation, please state reason

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

Signed

Stephen Clive Sargent

Date

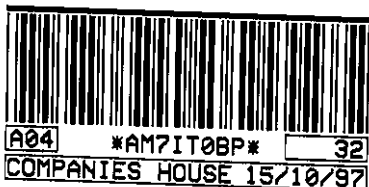
13/10/97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS GOLIFF, GOLDSMITHS HOUSE, 2 ELLAND RD
BRAUNSTONE, LEICESTER
LE3 1TT Tel 0116 232 2000
DX number DX exchange



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COMPANIES HOUSE 15/10/97

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

Companies House, Crown Way, Cardiff, CF4 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