

**OYEZ****288a****APPOINTMENT of Director or Secretary**
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

Company Number

666509

Company Name in full

PHILIPPINE GOLD PLC

***F288AC10***

Date of appointment

Day Month Year

12 06 98

† Date of birth

Day Month Year

30 01 41

Appointment as director



as secretary

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.**Appointment Form**

Notes on completion appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

ALAN SPENCE

Surname

PHILLIPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 RICHARDS STREET

Post town

BRISBANE

Postcode

4131

County/Region

Country

AUSTRALIA

*Voluntary details.

†Directors only.

†Nationality

AUSTRALIAN

† Business occupation

MINING CONSULTANT

† Other directorships (additional space overleaf)

† Please delete as appropriate.

Consent signature

I consent to act as director/secretary of the above named company

Date

22/6/98

A director, secretary etc must sign the form below

Signed

Date

22/6/98

(As 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.

FRANKS, CHARLESLY & CO.

Ref: NK

HULTON HOUSE, 161-166 FLEET STREET, LONDON

EC4A 2DY

Tel 0171 353 1588

DX number 152

DX exchange LONDON/CHANCERY LANE

A34 *AD5UH70Y* 75
COMPANIES HOUSE 07/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.