



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

20 03 97

†Date of birth

Day Month Year

31 01 55

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)

DAVID ALLAN

Surname

KNIGHT

Previous  
Forename(s)

none

Previous  
Surname(s)

none

Usual residential address

507 MAPLE AVENUE

Post town

OAKVILLE

Postcode

L6T 2J5

County/Region

ONTARIO

Country

CANADA

\*Voluntary details.

† Directors only.

†Nationality

CANADIAN

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

NONE

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

‡ Please delete  
as appropriate.

Consent signature

Date

March 7, 1997

A director, secretary etc must sign the form below

Signed

Date

20/3/97

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRANKS, CHARLES† &amp; Co. (REF: PME)

MULION HOUSE, 161/6 FLEET STREET, LONDON

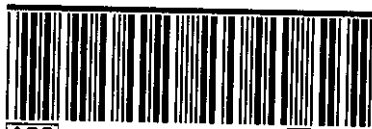
EC4A 2DY

Tel 071-353-1588

DX number 152

DX exchange LONDON /CH'RY LANE

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.



A26 \*ARJ3TU6G\* 566  
COMPANIES HOUSE 21/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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

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## 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 preceded 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.