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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

666509

Company Name in full

Philippine Gold Plc



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

14 04 1999

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Alan Spence

Surname

Phillips

†Date of Birth

Day Month Year

17 06 1952

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

15/6/99

(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.

Salans Hertzfeld & Heilbronn HRK
Clements House
14-18 Gresham Street
London EC2V 7NN

Tel 0171 509 6000

DX number DX: 196

DX exchange LDE



A16 *AL6PTH88* 510
COMPANIES HOUSE 16/06/99

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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**