



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as 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

Date of termination of appointment

Day Month Year  
01 11 2000

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  
previously  
notified to  
Companies House.

Forename(s)

PETER

Surname

CORDIN

†Date of Birth

Day Month Year  
16 09 1950

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

Signed

DA

Date

1/11/2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

AUSON WILSON

THISTLE MINING LTD 10 DUNDAS ST,

EDINBURGH Tel 0131 557 6222

DX number

DX exchange

Companies House receipt of



A46  
COMPANIES HOUSE

0345  
21/11/00

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

**Companies House, Crown Way, Cardiff, CF14 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