



OYEZ

288b

**RESIGNATION of Director or Secretary**  
**(NOT for appointment (use Form 288a) 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



\*F288BC10\*

Resignation  
Form

Date of resignation

Day	Month	Year
10	10	97

Resignation as director

☒

as secretary

☐

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

Please insert  
details as previously  
notified to  
Companies House.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

DAVID ALLAN

Surname

KNIGHT

\*Voluntary details.  
†Directors only.

†Date of birth

Day	Month	Year
31	01	55

If cessation is other than  
resignation, please state reason

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

Signed

Date

17/10/97

(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.

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

A04	*APOWZ010*	302
COMPANIES HOUSE 22/10/97		

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff CF4 3UZ**  
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**

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