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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

08

10

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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON WILLIAM

Surname

HOLMES

†Date of Birth

Day Month Year

16

12

1956

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

5th November 1999

(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

Ref: PME/JXT

Tel 0171-509 6000

DX number LDE 196

DX exchange LONDON/CHANCERY LANE



A11 *AV7AYL7C* 518
COMPANIES HOUSE 06/11/99

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