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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

666509

Company Name in full

Philippine Gold Plc



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year  
04 03 1999

†Date of Birth

Day Month Year  
26 09 1951

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Geoffrey John

Surname

Davis

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 Clayton Street

Post town

East Freemantle

Postcode

6158

County / Region

Western Australia

Country

Australia

†Nationality

Australian

†Business occupation

Geologist

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*Geoffrey John Davis*

Date

15/3/99

A director, secretary etc must sign the form below.

Signed

*Geoffrey John Davis*

Date

10/3/99

\*\*Please delete as appropriate

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.

(\*\*~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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

Ref: NXX

Tel 0171 509 6000

DX number

DX exchange



A13 \*A7G0CES3\* 267  
COMPANIES HOUSE 20/03/99

Laserform International 1/97

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** 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

**Company Number**

† Directors only.

† Other directorships


**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 succeeded 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.