

**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)**

MICHAEL ANTHONY

Surname

WERNER

*Voluntary details.
†Directors only.

†Date of birth

Day Month Year

12

03

56

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
LANEA04 *APOWX01Y* 300
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**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

7.96 T19486

5017327