



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 1789274

Company Name in full LONMIN FINANCE PUBLIC LIMITED COMPANY

Date of change of particular

| Day | Month | Year |
|-----|-------|------|
| 1   | 4     | 1    |
| 2   | 2     | 0    |
| 0   | 0     | 5    |

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

BRADFORD ALAN

Surname

MILLS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1   | 2     | 0    |
| 9   | 1     | 9    |
| 5   | 4     |      |

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

FLAT 3

114 EATON SQUARE

Post town

LONDON

County / Region

Postcode SW1W 9AA

Country

Other change

(please specify)

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

Signed

Date

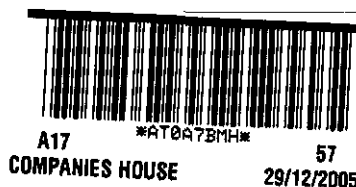
22/12/05

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* 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

Miss S Kamboj  
Lonmin Plc  
4 Grosvenor Place  
LONDON  
SW1X 7YL  
Tel: 020 7201 6000



Form revised July 1998

When you have completed and signed the form please send it to  
**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**