



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1789274

Company Name in full LONMIN FINANCE PUBLIC LIMITED COMPANY

# 288a

## APPOINTMENT of director or secretary

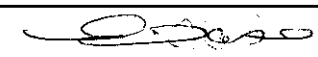
(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

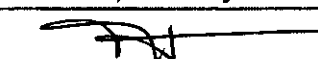
Date of appointment	Day 0 1	Month 1 2	Year 2 0 0 0	†Date of Birth	Day 1 4	Month 0 4	Year 1 9 4 4
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
NAME *Style / Title	MR				*Honours etc		
Forename(s)	GORDON EDWARD						
Surname	HASLAM						
Previous Forename(s)							
Previous Surname	HASLAM						
Usual residential address	BOX 1146						
Post town	JOHANNESBURG 2001				Postcode		
County / Region					Country	SOUTH AFRICA	
† Nationality	BRITISH				†Business occupation	COMPANY DIRECTOR	
† Other directorships (additional space overleaf)	None						

Consent Signature

 Date 13.12.00

A director, secretary etc must sign the form below.

Signed

 Date 13.12.00

(\*a 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



A35 COMPANIES HOUSE 29/12/00

COMPANIES HOUSE

14/12/00

Form revised July 1998

Mrs T Heritage  
The African Investment Trust, Limited  
4th Floor  
4 Grosvenor Place  
London  
SW1X 7YL

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

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

**Company Number****1789274**

- † 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.