



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XG98F1PZ

Company Name: **CONSOLIDATED GOLD FIELDS FINANCE LIMITED**

Company Number: **01862469**

Received for filing in Electronic Format on the: **25/07/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/06/2008**

Name: **GRAHAM DRANSFIELD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**