

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

riease complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number Company Name in full		1862971					
		Greenwich Resources plc					
Date of terminat	ion of appointment	Day Month 0 1 0 7	Year 2 0 0 5	Please mark	the appropriate hay I	f teaminating	
as director		\checkmark	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
MAN	E *Style / Title	Mr		*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Paul Francis					
	Surname	Gandy Day Month Year					
	[†] Date of Birth	2 7 0 3	7				
		A serving din	ector, secretary	v etc must sign t	he form below.		
* Voluntary details.	Signed	I WHO	at =	Date	4 JULY	2005	
† Directors only. "Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies		· -	secretary / administre	ator / administrative rec	civer / reseiver manage	F/ teceiver)	
		Company Secretary					
House to contact yo	ou if there is a		,				
query on the form. The contact information that you give will be visible to searchers of the public record.		Tel 01684 892550					
		DX number DX exchange					
	~	When you hav Registrar of C		d signed the form	please send it to	the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

07/07/05