

Please complete in typescript, or in bold black capitals.

A08 COMPANIES HOUSE

COMPANIES HOUSE

Form revised March 1995

22/02/00

15/02/00

288b

Resignation of director or secretary

	Company Number	2065485
Company Name in full		Takeradi Gold (International) Ltd
★ F 2 8 8 1 Resignation form	Date of resignation	Day Month Year 29 11 1999
Please insert details as previously notified to Companies House	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Adrian James
	Surname e.	Collister Day Month Year
†Date of Birth If cessation is other than resignation, please state reason		26 09 1952
•		A serving director, secretary etc must sign the form below.
	Signed	1) Musloyed Date JAN 23. MOS.
Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the name, address, delephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Pannell Kerr Forster 78 Hatton Garden, London EC1N 8JA Tel 0171-831 7393
		DX number 479 DX exchange Chancery Lane

Registrar of Companies at:

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland