



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2065485

Company Name in full

Takoradi Gold (International) Ltd

Date of termination of appointment

Day Month Year

2 6 1 1 1 9 9 9

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ralph Gore

Surname

Watson

†Date of Birth

Day Month Year

1 1 0 2 1 9 5 5

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

Signed

[Signature]

Date

JAN 23 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Pannell Kerr Forster

78 Hatton Garden, London

EC1N 8JA

Tel 0171 831 7393

DX number 479

DX exchange Chancery Lane

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

This



A01
COMPANIES HOUSE

0428
15/02/00