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Please complete in typescript, or in bold black capitals.

CHFP025

2410834

Company Number

Company Name in full

HPD MINING LIMITED

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 0 0 ٥ Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title MR Please insert details as Forename(s) NEIL LINDSEY previously notified to Surname HERBERT Companies House.

of particulars (use Form 288c))

Day Month Year †Date of Birth 5 9

* Voluntary details.

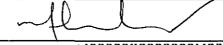
† Directors only.
**Please delete as appropriate

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.



27/01/04 COMPANIES HOUSE

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



Date

21/01/04

Lawrence Graham 190 Strand WC2R 1JN 4435058.01

Tel 020 73790000

DX number DX 39

DX exchange London 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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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