

Please complete in typescript, or in bold black capitals
CHWP000

## 288b

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

CHWP000		or particulars (use Form 2000))								
Company Number Company Name in full		02547	866		•					
		Glencore Exploration UK Limited								
Date of t	ermination	of appointment	Day	Month	Year		n Please ma	ark the appropr	nate box if term	minating
as director				as secretary	<u> </u>		ent as a directo	or and secretary		
	NAME	*Style / Title	Mr			*Hc	onours etc		<i></i>	
Please insert letails as previously	ıse	Forename(s)	Colin							
notified to Companies Hou		Surname	Smith							
		<sup>†</sup> Date of Birth	Day	Month	Year					

A serving director, secretary etc must sign the form below

* Voluntary details	Signed !!!	Date	5/8/2001
† Directors only			
** Delete as appropriate	(** serving director / secretary / administrator	: / administrative-reec	<del>:ver/-receiver manager</del>

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

query on the form The contact information that you give will be

\*AV2XS286\*
A61 13/08/2008 142
COMPANIES HOUSE

serving director / sacratary / administrator / administrative-receiver / reserver manager / receiver)

E010) D	newolth
<u> </u>	10000
	Tel 0207 412 3218
DX number	DX exchange
4.01	

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 or LP - 4 Edinburgh