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))

Company Number 2668544

Company Name in full GWYNFYNYDD GOLD MINE LTD

	Day	Month	Year
Date of termination of appointment	0 5	1 2	2 0 0 8

as director ☐   as secretary ✓

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title   Ms   *Honours etc

Forename(s)   MAI PARRY

Surname   Roberts

	Day	Month	Year
†Date of Birth			

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

Signed   *RPLlps*   Date   13/3/2009

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / ~~secretary / administrator / administrative receiver / receiver manager / receiver~~)

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 info...

Tel

DX number   DX exchange

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

Form revised 10/03