



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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288b

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

Company Number

2668844

Company Name in full

~~CLAYTON~~ GWYNFYNYDD GOLD MINE
LIMITED

Date of termination of appointment

Day Month Year
01 12 2004

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLAYTON HUGO WYNNE

Surname

ROBSON

†Date of Birth

Day Month Year

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

Signed

Roland Phelps

Date

30.9.05

* 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.

41 FRITHWOOD AVENUE, NORTHWOOD

MIDDX. HA6 3LY ROLAND PHELPS

Tel 01923 823 970

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



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COMPANIES HOUSE

0299

11/10/05

Form revised 1999