



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **2802324**

Company Name in full **Anglo Pacific Minerals Limited**

Date of termination of appointment
Day Month Year
04 12 2006

as director



as secretary



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

NAME

*Style / Title

Sir

*Honours etc

GBE AC FRENG

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Peter Drury Haggerston

Surname

Gadsden

†Date of Birth
Day Month Year
28 06 1929

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

Signed

Date

27.3.07

* 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.

**Humphrey & Co, 7-9 The Avenue,
Eastbourne, East Sussex, BN21 3YA**

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

SATURDAY



AFQT6OBD

A37

31/03/2007

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COMPANIES HOUSE

Form revised 1999