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**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063  
APPROVAL NUMBER CHA13

**288b**

**Please complete in typescript,  
or in bold black capitals.**

**Resignation of director or secretary**

**Company Number**

2811366

**Company Name in full**

BAKYRCHIK GOLD PLC



\*F288BC40\*

**Resignation  
form**

Date of resignation

Day Month Year

5 12 95

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

**NAME** \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANDREW EDWARD

Surname

BUXTON

†Date of Birth

Day Month Year

03 03 35

If cessation is other than  
resignation, please state reason

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

**Signed**

**Date**

13/12/95

\* Voluntary details.

† Directors only.

(by a 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.

26, KING STREET, COVENT GARDEN,  
LONDON, WC2E 8JD

Tel 0171 - 240 6140

DX number

DX exchange

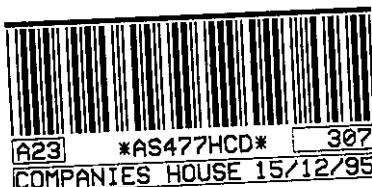
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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 15/12/95