

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288b****RESIGNATION of Director or Secretary**
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number

2811366

Company Name in full

LAKYRCHIK GOLD PLC

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

08 07 96

Resignation as director

☐

as secretary

☒Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

NICHOLAS JOHN

Surname

BRIDGEN

Day Month Year

* Voluntary details.

† Directors only.

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Keith M. H. Donald.

Date

18th July, 1996.

(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.

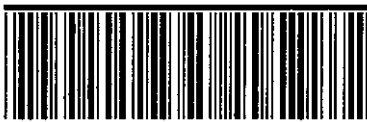
KEITH M. H. DONALD, LAKYRCHIK GOLD

PLC, 26 KING STREET, LONDON.

WC2E 8SD Tel 0171- 240 6140

DX number

DX exchange

A54 *ANSC3NG0* 299
COMPANIES HOUSE 22/07/96When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**