

**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

2811 366

Company Name in full

BAKYRCHIK GOLD PLC

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

Date of resignation

Day Month Year

24 01 97

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

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

17 03 53

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

24th January, 1997

(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.

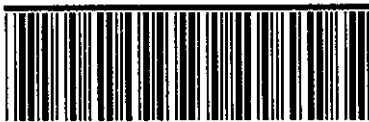
HILARY SUTTON, BAKYRCHIK GOLD PLC

120 OLD BROAD STREET, LONDON

EC2N 1AR Tel 0171 477 6710

DX number —

DX exchange —



A24 *AGDB8TKZ* 365
COMPANIES HOUSE 27/02/97

When 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