

RESIGNATION of Director or Secretary

OYEZ		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Please complete in ypescript, or in old black capitals.	Company Number	2811366
	Company Name in full	BAKYRCHIK GOLD PLC
F288 Resignation Form	BC10 Date of resignation	Day Month Year 7 5 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	NAME *Style/Title	MR *Honours etc.
notified to Companies House.	Forename(s)	ROBERT MARTIN
	Surname	FRIEDLAND
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 18 8 50
	f cessation is other than resignation, please state reason	
•		A serving director, secretary etc must sign the form below.
	Signed	Wollh, M.K. Donald Date 9th May, 1997
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver
Please give the	name, address, per, and if available,	HILARY SUTTON, BAKYRCHIK GOLD PLC
a DX number at	nd Exchange of	120 OLD BROAD STREET, LONDON
the person Companies House should		- 1 - 2 - 2 - 2 - 3 - 3 - 3 - 3 - 4 - 3 - 4 - 3 - 4 - 3 - 4 - 3 - 4 - 3 - 4 - 3 - 3

contact if there is any query.

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB