

Please complete in typescript, or in bold black capitals. CHWP000

Co

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

ompany Number	3447405	

Company Name in full

MIDLAND RESOURCES UK LIMITED						
		·				

			Day	Month	Yea	r		
Date of term	ination	of appointment	3 0	0 9	2 0 0	0 3		
		as director			as secre	etary	Please mark the appropriate box. If termina appointment as a director and secretary may both boxes.	
N	AME	*Style / Title	MR			•	*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MARTIN THOMAS					
	Surname			PRYOR				
			Day	Month	Yea	r		
		[†] Date of Birth	2 0	1 2	1 9 5	5 2		

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

* Voluntary details.

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.



COMPANIES HOUSE Form revised 1999

Signed

Date

22/0103

erving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS M E CALVE	RT, JUBILEE WORKS,	
CLIFTON STREET	T, MILES PLATTING	
M40 8HN	Tel 0161 205 7280	
DX number	DX exchange m	

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate