## **288**1 Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 3830022 Company Name in full CORUS METALS LIMITED Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Please insert Forename(s) **ALLISON LEIGH** details as previously notified to Surname SCANDRETT Companies House. Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed **Date** \* Voluntary details. † Directors only. \*\* Delete as appropriate (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

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