



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4140379

Company Name in full

NAMIBIAN RESOURCES P.L.C.

Date of
appointment

Day Month Year
05 03 2002

†Date of
Birth

Day Month Year
15 12 1949

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

OLIVER JOHN

Surname

PUMMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 REDWAY PLACE,

Post town

WIMBLEDON, LONDON

Postcode

SW19 4GP

County / Region

Country

†Nationality

BRITISH.

†Business occupation

CUSTOMER
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

5/3/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/3/2002

(**a 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.



LD5
COMPANIES HOUSE

L71JM948
0489
15/03/02

Form revised July 1998

Tel

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 DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4140379

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

OLIVER JOHN PLUMMER

DIRECTORSHIPS HELD IN LAST 5 YEARS

AS AT 5 MARCH 2002

Churchill Land Limited
Berringtons Developments Limited
Churchill Land Developments Limited
Pixley Limited
Winton Building Maintenance Limited
Sunningdale Management Company (Reigate) Limited
IN.SE.CO Limited
HP One Limited
Bremrose Properties Limited
Ardon Industrial Company Ltd
Celville Limited
Systems Design & Consultancy Limited
Birdmill Trading Limited
Westwood Country Hotel Limited
S.N.A.I International Limited
H2 International Limited
FMIT plc
Vini Italiani Ltd
Express Marketing Limited
Art & Space Limited
Festina Limited
Texcroft Developments Limited