

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

4140379

Company Name in full

NAMIBIAN RESOURCES PLC**

Date of termination of appointment

Day		Month		Year			
1	2	0	1	2	0	0	1

as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Forename(s)

Surname

CARGIL MANAGEMENT SERVICES LIMITED

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day		Month		Year			

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

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

[Signature]

Date

12.02.02

(** 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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

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

