

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

**Company Number** 

**Company Name in full** 

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

4140379

NAMIBIAN RESOURCES PLC\*\*

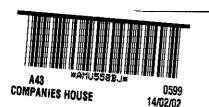
		Day	Month	Year					
Date of termination of appointment		1   2	0 1	2 0 0 2					
	as director	Х	<u>-</u>	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title				* Honours etc				
lease insert details as	Forename(s)								
reviously notified to companies House.	Surname	CARGIL MANAGEMENT SERVICES LIMITED							
		Day Month Year							
	† Date of Birth								

Signed



<sup>†</sup> Directors only.

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.



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Date

12.02.02

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

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

for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate.