

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4212447

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	merican	merican Medical	merican Medical Plan	merican Medical Plan Limited	merican Medical Plan Limited	merican Medical Plan Limited

		Day	Month		Υe	ear		_
Date of termination	n of appointment	0 1	0 8	2	0	0	3	
as director		as s			ecretary 2		Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title						*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Anthony James						
	Surname	Guthrie						
	<b>†</b> Date of Birth	Day	Month		Y	ear		]

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

## Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



Date

04-08-03

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

Anglo American	plc,	20	Carlton	House	Terrace,	London,		
SW1Y 5AN								
Tel 020 7698 8752								
DX number		D	X exchang	e 				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

ASS COMPANIES HOUSE

07/08/03

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