

Terminating appointment as director or

secretary

Dav

Month

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			

Year

Anglo American Medical Plan Limited

Date of termination of appointment		2 8 0 6 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Sheila Frances
	Surname	Burrow

Year Day Month 6

† Date of Birth

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.



COMPANIES HOUSE

29/06/02

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

Date

28/06/2002

(** 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 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