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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04362104

Company Name in full

BULLION RESOURCES PLC

Date of termination of appointment

Day Month Year

15 05 2002

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

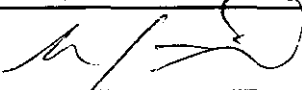
LONDON & GLOBE CORPORATION LIMITED

Day Month Year

†Date of Birth

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

Signed



Date

15.5.2

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

* Voluntary details.

† Directors only.

**Please 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.

Amhurst Brown Colombotti
2 Duke Street St James's
London
SW1Y 6BJ

Tel 020 7930 2366

DX number 412

DX exchange LONDON



LD4
COMPANIES HOUSE

0282
27/05/02

Laserform International 02/00

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

ABC