

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))

		Day Month Year
Date of termination of appointment		1 1 0 8 2 0 0 6 Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	James Edward
	Surname	Beams
		Day Month Year
	† Date of Birth	2,80,91,9,6,3

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

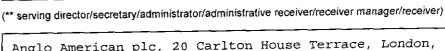
Signed

* 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.



Anglo American plc, 20 Carlton House Terrace, London, SW1Y 5AN Tel 020 7698 8752 DX exchange DX number

Date



COMPANIES HOUSE

17/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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