

BLUEPRINT

2000

288b

Terminating appointment as director or  
secretary(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5060871

Company Name in full

Anglo American Services (Russia) Limited

Date of termination of appointment

Day Month Year

2 4 0 8 2 0 0 5

as director

as secretary

X

Please mark the appropriate box. If terminating  
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)

David Edwin Graham

Surname

Kinnair

† Date of Birth

Day Month Year

2 2 0 3 1 9 6 7

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

Signed



Date

24/7/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

C. MARSHALL

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.

20 Carlton House Terrace, London, SW1Y 5AN, United

Kingdom

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 26/08/05