

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

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

0515 6287

CARPATHIAN RESOURCES LTD

| | | | Day | Month | Year | | | | |
|---|----------|----------------------------|-----|-------|-------------|-----|--------------|---|---|
| Date of ter | mination | of appointment | 2 5 | 08 | 2001 | 4 | | | |
| | | as director | V | | as secretar | у [| | rk the appropriate box. If terminating nt as a director and secretary mark s. | |
| | NAME | *Style / Title | 1 | 1 | | | *Honours etc | | |
| Please insert details as previously | | Forename(s) | DI | Avio | FARK | EL | 'L | | _ |
| notified to Companies House | | Surname | 61 | EAR | | | | | |
| | • | • | Day | Month | Year | | | | |
| | | [†] Date of Birth | 13 | 11 | 119161 | 1 | | | |

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

| Signe |
|--------|
| Jiulic |

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

information that you give will be visible to searchers of the public

COMPANIES HOUSE 01/09/04

| | Man | in An | ч. | Ja |
|-------------|----------------|--------------------|--------------------|---------|
| (** serving | director / sec | cretary / administ | rator / administra | ative : |

receiver / receiver manager / receiver)

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

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate