



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

5276414

Company Name in full

THOR MINING PLC

Date of termination of appointment

Day Month Year

0 1 0 6 2 0 0 9

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

MR

*Honours etc

Forename(s)

JOHN

Surname

YOUNG

Day Month Year

† Date of Birth

2 9 1 0 1 9 6 5

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Steve P. Rouse

Date

01/06/09

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

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

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.

Ronaldsons LLP
55 Gower Street
London
WC1E 6HQ

Tel 020 7580 6075

DX number 134201

DX exchange Tottenham Court Road 2

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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02/06/2009
COMPANIES HOUSE

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