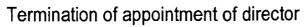
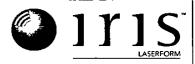
In accordance with Section 167 of the Companies Act 2006

TM01





	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk	
•	What this form is for You may use this form to terminate the appointment of a director (individual or corporate) What this form is NO You cannot use this fo terminate the appointr secretary To do this, TM02 'Termination of of secretary' A30	*AEACKX6X* 01/09/2011
1	Company details	PANIES HOUSE
Company number	5 2 7 6 4 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	THOR MINING PLC	bold black capitals All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on
Date of birth*	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	the public record This is voluntary information and if completed it will be placed on the public record
Title*	MR	
Full forename(s)	NORMAN	
Surname/Corporate name	GARDNER	
3	Termination date	
Date of termination of appointment	d 1 d 6 m 0 m 8 y 2 y 0 y 1 y 1	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	X Super. Dorld. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01
Termination of appointment of director

eturn this form to any Companies House lowever for expediency we advise you to the appropriate address below anies registered in England and Wales: rar of Companies, Companies House, y, Cardiff, Wales, CF14 3UZ Cardiff anies registered in Scotland rar of Companies, Companies House, r, Edinburgh Quay 2, ainbridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1
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rar of Companies, Companies House, r, Edinburgh Quay 2, ainbridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1
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orthern Ireland, BT2 8BG R Belfast 1
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information, please see the guidance notes osite at www.companieshouse gov uk nquiries@companieshouse gov uk
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page on the website at ompanieshouse.gov.uk
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