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# 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

05276414

Company Name in full

THOR MINING PLC

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 5

as director

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)

CHRISTOHER JAMES

Surname

BATH

Day Month Year

†Date of Birth

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

Signed

*Stephen P. Powell*

Date

04.10.05

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* ~~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  
55 Gower Street  
London  
WC1E 6HQ

Tel 020 7580 6075

DX number 44739

DX exchange Soho Square



A52 AB4KE992 0070  
COMPANIES HOUSE 05/10/05

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**