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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

5276414

Company Name in full

THOR MINING PLC

Date of termination of appointment

Day	Month	Year
2	6	1 0 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW RONALD MCMILLAN

Surname

BELL

†Date of Birth

Day	Month	Year
1	6	0 2 1 9 5 5

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

Signed

Stephen F. Rowle

Date

11/11/05

* 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 Solicitors
55 Gower Street
London
WC1E 6HQ

Tel 020 7580 6075

DX number 44739

DX exchange SOHO SQUARE

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

