

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number			053034	198			
Company Name in full			ABBEY MINE LIMITED				
			Day	Month	Year		
Date of termination of appointment			1 0	0   7	2   0   0   9		
		as director			as secretary		eark the appropriate box. If terminating nent as a director and secretary mark ces.
	NAME	*Style / Title				Honours etc.	
Please insert	e.	Forename(s)	SHELAGH ROSE				
details as previously notified to Companies House.		Surname	WILLIAMS				
		†Date of Birth	Day	Month	Year		

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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 record.

\*AT9I6BKV\* A16 15/07/2009 408 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Signed (\*\*\* den director/New 2008/ks//ks/htt/signt-sattr/ss/Attribition

Date

10 July 2009

serying director/хестеми/амийнинин/асцининенуех вклужскоскуск империисосмия)

Speechly Bircham LLP

6 New Street Square, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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

DX 235 Edinburgh or LP-4 Edinburgh 2

2009 Edition 05.2009

for companies registered in Scotland