



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

5357433

Company Name in full

ALEXANDER MINING PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 2007 |

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

GORDON VERNON

Surname

LEWIS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 22 | 09 | 1948 |

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

Signed

Martin Rowe

Date

1st October 2007

* Voluntary details

† Directors only

** Delete as appropriate

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

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.

PETE GARDNER

ALEXANDER MINING PLC

Tel 020 7292 1305

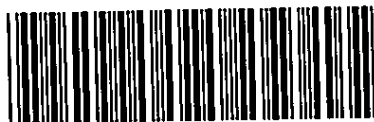
DX number

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



LD3

11/10/2007

110

COMPANIES HOUSE