



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

## 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
27	11	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)

TERENCE MICHAEL

Surname

MCCONNACHIE

†Date of Birth

Day	Month	Year
29	07	1955

A serving director, secretary etc must sign the form below

Signed

*Martin Ross*

Date

27<sup>th</sup> Nov. 2007

\* 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

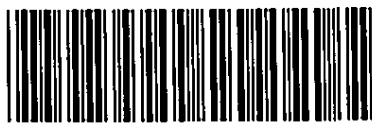
(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

THURSDAY



\*APB9GV2W\*

A51

29/11/2007

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COMPANIES HOUSE