



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 05357433

Company Name in full ALEXANDER MINING PLC

**288c**

# CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

## Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	1	1
1	0	2
0	0	8

Name \*Style / Title

MR

\*Honours etc

Forename(s)

EMIL

Surname

MORFETT

† Date of Birth

Day	Month	Year
1	5	1
2	1	9
5	7	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Country

THE GRANARY, WALTERS GREEN FARM, WALTERS GREEN ROAD

PENSHURST

KENT

Postcode TN11 8HE

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

17/2/2009

(\*\* 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, 1ST FLOOR, 35 PICCADILLY, LONDON, W1J 0DW

Tel 020 7292 1300

DX number

DX exchange

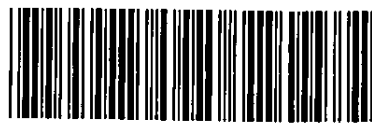
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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 2

WEDNESDAY



A27

\*AXC2F7HO\*

18/02/2009

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COMPANIES HOUSE