

Please complete in typescript, or in bold black capitals **CHWP009**

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

Company Number

Company Name in full

MINING CORPORATION OF INDIA PLATINUM

			Day	Month	Year				
Date of termination of appointment			23	02	200	6			
	as director				as secr	etary		mark the appropriate box. If terminating ment as a director and secretary mark both	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	mr				*Honours etc		
		Forename(s)	ALA	INF					
		Surname	KIN	VG-S	SLZY				
		†Date of birth	Day	Month	Year	, –			

A serving director, secretary etc must sign the form below

Signed

Date

06

ecretary / 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.

606010 01202 DX number DX exchange

COMPANIES HOUSE 04/03/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details

[†] Directors only

^{*}Delete as appropriate