



Please complete in typescript,
or in bold black capitals

CHWP009

288b

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

Company Number

5391 897

Company Name in full

PLATINUM MINING CORPORATION OF INDIA
PLC

Date of termination of appointment

Day Month Year
23 02 2006

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)

RICHARD ANDREW M.

Surname

HEALEY

†Date of birth

Day Month Year
03 05 1947

* Voluntary details

† Directors only

** Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

Date

1/3/06

(** Serving director / secretary / 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.

MALCOLM GROAT
ARENA BUSINESS CENTRE, POOLE
BH17 7FJ Tel 01202 606610
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

DX 235 Edinburgh

for companies registered in Scotland



A34
COMPANIES HOUSE

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04/03/2006