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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5391897

Company Name in full

PLATINUM MINING CORPORATION OF INDIA (UK) LIMITED

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars
Day Month Year
0 7 0 4 2 0 0 5

Name *Style / Title

MR

*Honours etc

Forename(s)

PATRICK WILLIAM

Surname

GORMAN

†Date of Birth

Day Month Year
2 3 0 6 1 9 5 2

Change of name

(enter new name)

Forename(s)

PATRICK WILLIAM

Surname

GORMAN

Change of usual residential address ††

(enter new address)

Post town

CRINGLEFORD

County / Region

NORWICH

Postcode

NR4 7RG

Country

ENGLAND

Other change

(please specify)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

7/4/2005

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

(** 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

EBP/111695.00001/21333698.01

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

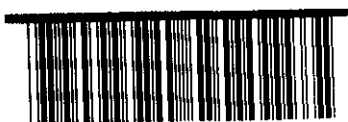
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE
0121
08/04/05