



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

05391897

Company Name in full

PLATINUM MINING CORPORATION OF INDIA PLC

Date of termination of appointment

Day Month Year

2 1 0 4 2 0 0 8

as director

as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

CHARLES HENRY

Surname

ZORAB

† Date of Birth

Day Month Year

2 5 0 2 1 9 5 2

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

Signed

Date

26.04.08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

MSP SECRETARIES LIMITED, 27-28 EASTCASTLE STREET,

LONDON W1W 8DH

Tel 020 637 5216

DX number

DX exchange

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

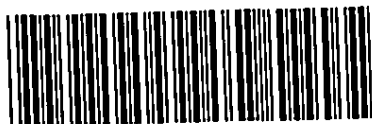
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



A10 23/04/2008 491
COMPANIES HOUSE