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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5391897

Company Name in full

PLATINUM MINING CORPORATION OF INDIA (UK) LIMITED

Date of  
appointment

Day Month Year  
1 8 0 3 2 0 0 5

†Date of  
Birth

Day Month Year  
1 5 0 6 1 9 6 8

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LISA MICHELLE

Surname

PICKERING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

39 WEST STREET



Post town

WAREHAM

Postcode

BH20 4JT

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RISK MANAGEMENT  
CONSULTANT

†Other directorships  
(additional space overleaf)

PLANET METALS LIMITED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Lisa Pickering*

Date

22/03/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/03/05

(\*\* a 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

Ref: JND1

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

21314630

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



LD4  
COMPANIES HOUSE

0344  
04/04/05

Laserform International 6/02

**Company Number** 5391897

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.