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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5391897

Company Name in full

Platinum Mining Corporation of India PLC

Date of termination of appointment

Day	Month	Year
0	6	0
6	0	6
2	0	0
5		

as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Steven Paul

Surname

Newbery

†Date of Birth

Day	Month	Year
2	9	1
1	2	1
9	6	0

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

Signed

Date 06/06/2005

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

(** serving director/secretary/other officer of the company to be terminated)

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
(Ref: HPR/ALF/111695.00003 Doc: 21393768.01)

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0555
09/06/05

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