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288b

Please complete in typescript,
or in bold black capitals

CHFP051

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

Company Number

5696680

Company Name in full

CARNEGIE MINERALS PLC

Date of termination of appointment

Day Month Year

06 05 2008

as director

☐

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

*Honours etc

Forename(s)

TIMOTHY STEPHEN

Surname

JONES

Day Month Year

† Date of birth

A serving director, secretary etc must sign the form below

Signed

Date

9/5/08

(* a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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

Timothy Jones & Co	
Chartered Accountants	
1 Arbrook Lane	
Esher	
Surrey KT10 9EG Tel	
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

for companies registered in Scotland

DX 235 Edinburgh

