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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

27 08 2008

as director

as secretary

X

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)

COLLETTE MARY

Surname

GIBBONS

Day Month Year

† Date of birth

A serving director, secretary etc must sign the form below

Signed

Date

27.8.08

* 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

Form F215 printed by C-REG leased from
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(** a serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Timothy Jones & Co
Chartered Accountants

1 Arbrog Lane
Esher

Tel

Surrey KT10 9EG

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AO0HJ200

29/08/2008

COMPANIES HOUSE

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