



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

## 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~~  
BEACON HILL RESOURCES PLC

Date of termination of appointment

Day	Month	Year
14	11	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)

Boris

Surname

Matveev

† Date of Birth

Day	Month	Year
03	03	1959

\* 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.

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

Signed

Date

11 November 2008

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

Memery Crystal LLP  
44 Southampton Buildings  
London  
WC2A 1AP

Tel +44 (0) 20 7242 5905

DX number 156

DX exchange Chancery Lane

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**

THURSDAY



A19 27/11/2008 217  
COMPANIES HOUSE  
A03 13/11/2008 80  
COMPANIES HOUSE