

288b

*Please complete in typescript,
or in bold black capitals.*

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

CHWP000

Company Number 6180124

Company Name in full Mining Developments Limited

Day Month Year

Date of termination of appointment

01 Feb 2008

as director ☐as secretary ☒

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

NAME

*Style / Title

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Surname

Grosvenor Secretaries Ltd

Day Month Year

† Date of Birth

* Voluntary details

† Directors only

** Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

FOR GROSVENOR SECRETARIES LTD

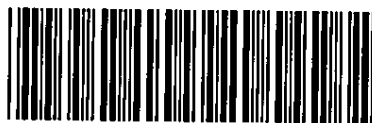
Date

01/02/08

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

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

SATURDAY



A14

02/02/2008

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COMPANIES HOUSE

Form revised 1999

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