

Please complete in typescript, or in bold black capitals CHWP000 288b

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

Company Number

Company Name in full

6346976	
LONDON MINING TRUSTEE LIMITED	

			Day	Month		Yea	r	
Date of term	nnation	of appointment	2 0	0 8	2	0	0 7	
		as director			as s	ecre	etary [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	IAME	*Style / Title						*Honours etc
Please insert details as		Forename(s)		· · ·				
previously notified to Companies House		Surname	ACI SE	CRETA	RIES	LIN	IITED	
Companies House			Day	Month		Yea	ır	
		[†] Date of Birth		1		1	ı	

A serving director, secretary etc must sign the form below

	Sign
* Voluntary details	Ψ.S.
† Directors only	

Delete as appropriate

ACIDIRECTORS LTD

Date 20/8/200

** serving director / secretary / administrator / administrative receiver / 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

A12STTH8 A17 03/10/2007 177 COMPANIES HOUSE	_
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AC INFORMATION LT	D			
	Tel	,	·	
DX number 36636	DX exchange	FINSBURY		

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