



Companies House

— for the record —

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

06346976

Company Name in full

LONDON MINING SOUTH AMERICA LIMITED

Date of termination of appointment

Day	Month	Year
1	9	0 8
2	0	0 8

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

Westco Nominees Limited

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

*Jon Stannard M Livers*

Date

19/08/2008

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact

Michael Buckworth

Cleary Gottlieb Steen & Hamilton LLP, City Place House, 55 Basinghall Strt

London

Tel 020 7614 2272

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  
or LP - 4 Edinburgh



\*LI17B2RW\*

LD5

01/09/2008

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COMPANIES HOUSE

\*LIOEU2NO\*

LD3

28/08/2008

220

COMPANIES HOUSE

MONDAY

THU

