

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05101822

Company Name in full

Rambler Metals and Mining plc

Date of  
appointment

Day Month Year  
2 10 03 2 00 5

†Date of  
Birth

Day Month Year  
1 5 1 2 1 9 4 7

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

David Harry Williamson

Surname

Dobson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Le Prince des Galles, Apt 1102, 10 Avenue Grande Bretagne

Post town

Monte Carlo

Postcode

9800

County / Region

Country

Monaco

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Borders & Southern Petroleum plc

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*[Signature]*

Date

15 APRIL 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15 APRIL 2005

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

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 information that you  
give will be visible to searchers of the  
pub

Field Fisher Waterhouse

35 Vine Street  
London EC3N 2AA  
ref: WTM/3202913

Tel 020 7861 4000

DX number 823

DX exchange Central

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



\*AS4A64TJ\*

A08

0665

COMPANIES HOUSE

28/04/05

Laserform International 6/02