

TM01 (ef)

Termination of Appointment of Director or Corporate Director



RAMBLER METALS AND MINING PLC Company Name:

Company Number: 05101822

Received for filing in Electronic Format on the: 09/11/2011

Resignation Details

Date of resignation: 13/10/2011

Name: JOHN ANTLE BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.