

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

Company Number

05346654

Company Name in full

HORIZON MINING LIMITED

Date of termination of appointment

Day	Month	Year
13	07	2009

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

GERWYN LLEWELLYN C ENG FIMM MEI

Surname

WILLIAMS

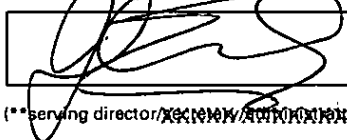
Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
21	02	1950

A serving director, secretary etc must sign the form below.

Signed



Date

13 July 2009

*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 information that you give will be visible to searchers of the public record.

Speechly Bircham LLP

6 New Street Square, London,

EC4A 3LX

Tel 020 7427 6400

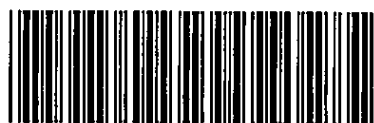
DX number 54

DX exchange Chancery Lane

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2



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23/07/2009

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COMPANIES HOUSE

THURSDAY