

C

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
		601845					
Company Na	me in fuil	MINERS INTERNATIONAL LTD					
		Day Month Year					
Date of termination of a	ppointment	0 1 0 4 2 0 0 5					
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME *	Style / Title	MR *Honours etc					
Please insert details as previously	orename(s)	PETER DAVID					
notified to	Surname	VANSTONE					
Companies House.	ate of Birth	Day Month Year 2 6 0 9 1 9 6 2					

Signed			Date	√ \&		2005
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secreta	ary / administrator / administra		l	<u> </u>	
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		Tel				
visible to searchers of the public						
record.	DX number	DX exchange	е			

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

