

*Please complete in typescript,
or in bold black capitals.*

288b

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

CHFP025

Company Number

01024041

Company Name in full

Ffynonau Duon Mines Limited

Date of termination of appointment

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 9 | 0 | 9 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

as director

x

as secretary

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
notified to
Companies House

Forename(s)

Gwilym Scot

Surname

Llewellyn

Day Month Year

† Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 1 | 0 | 6 | 1 | 9 | 6 | 9 |
|---|---|---|---|---|---|---|---|

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date 18 September 2007

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

A serving director, secretary etc must sign the form below

(** serving director/secretary/acting administrator/receiver/estate manager/executor)

Hugh James

Hodge House, 114 - 116 St Mary Street, Cardiff, CF10
1DY

Ref GPJ/LLE22/39 Tel 02920 224871

DX number 33000 DX exchange Cardiff 1

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

TUESDAY



A10

A2U08TGN
02/10/2007
COMPANIES HOUSE

369