

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

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

Resignation of director or secretary

Company Number

1434129

Company Name in full

KING MINES. LIMITED.



F288BC40

Resignation form

Date of resignation

Day Month Year

31 12 2002

Resignation as director

as secretary



Please mark the appropriate box. If resignation is 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)

RASHA Gopi

Surname

MENON

Day Month Year

†Date of Birth

22 09 39

If cessation is other than
resignation, please state reason

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

Signed

Chester King

Date

18.12.02

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.



A28 COMPANIES HOUSE 0332 14/01/03
A33 COMPANIES HOUSE 0358 20/12/02

H. M. KING, HERTFORD PLACE,

DENHAM WAY, RICKMANSWORTH, HERTS

WD3 9HG

Tel

01923 726000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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