

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Manganese | Bronze | Group | Trustees | Limited | | |
|-----------|--------|-------|----------|---------|--|--|
|-----------|--------|-------|----------|---------|--|--|

| | | Day | Month | Υ | ear | | | |
|--|-----------------|------|-------|----------|-------|----------|------------|---|
| Date of termination | of appointment | 1 1 | 0 6 | 2 0 | 0 3 | 3 | | |
| | as director | х | a | s secre | etary | <u> </u> | | k the appropriate box. If terminating nt as a director and secretary mark both |
| NAME | * Style / Title | | | | | * H | onours etc | : |
| Please insert details as previously notified to Companies House. | Forename(s) | Jim | | | | | | |
| | Surname | Wels | h | | | | | |
| | | Day | Month | \ | ear_ | | | |
| | † Date of Birth | 2 0 | 0 5 | 1 9 | 4 | 1 | | |

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

Signed

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. Date //

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

| c/o Manga | nese Bronze Holdings PLC, One Ropemaker |
|-----------|---|
| Street , | London, EC2Y 9HT, England |
| | Tel |
| DX number | DX exchange |

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

DX 33050 Cardiff

06/2003



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.

^{*/}hen you have completed and signed the form please send it to the egistrar of Companies at: