

## 288b

Please complete in typescript.

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

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Company Number 2718766 CHFP055

**Company Name in full** 

MNG INVESTMENTS LIMITED

		Day Month Year					
Date of termination	of appointment	2 6 0 3 2 0 0 4					
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	*Style / Title	*Honours etc					
Please insert	Forename(s)	GORDON EDWARD					
details as previously notified to	Surname	HASLAM					
Companies House.		Day Month Year					
	†Date of birth	1 7 0 4 1 9 4 4					

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate.

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

Signed

(\*\* serving director

Date

26.3.04

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

Cc 01/04/04 **COMPANIES HOUSE** 

Mrs T C Heritage **Lonmin Plc** 4 Grosvenor Place LONDON SW1X 7YL Tel: 020 7201 6000

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh