

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Number
CUITIPATTY	IAMIIINEI

3659285

Company Name in full

METALS INVESTMENT TRUST LIMITED

			Day	Month	Year		
Date of ter	mination o	of appointment	171	3 <b>)</b>	2-00	3	
		as director			as secretai	y 🗸	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title		<del>"</del>		*Hoi	nours etc
NAME Please insert details as previously notified to Companies House.		Forename(s)	MA	RK	GERA	-D	
	9	Surname	PA	14			
Companies House	5.		Day	Month	Year		
		†Date of Birth					

A serving director, secretary etc must sign the form below. <del>| | | | | |</del>

*	Voluntary	details.
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† Directors only.

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.



COMPANIES HOUSE

Signed

Form revised 1999

		Date	21	1/200	3	
* serving director x secretary / adm	ninistrator / adı	ministrative rece	iver / rec	eiver mana	ger / receiv	ver)
V						
	<del>-</del>			<u></u>		
	Tel				<u>,</u>	

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, 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

<sup>\*</sup> Delete as appropriate