288b

Please complete in typescript, or in bold black capitals. CHFP021 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		5088411
C	ompany Name in full	Zari Resources Plc
		Day Month Year
Date of termination of appointment		14 11 2005
	as director	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 Hou	Forename(s)	James Everett
	Surname se.	Burgess
		Day Month Year
	†Date of Birth	1 5 0 2 1 9 6 4
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Mandage 14/11/05
** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact		(** serving director / secretary / ¾0%040%06/06/06/06/06/06/06/06/06/06/06/06/06/0
		Watson, Foiles & Williams LLP, 15 Appoild Street,
		Landon ECZA ZHB

information that you give will be visible to searchers of the public record.

LD2 *LSDPC

426 23/11/2005 When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

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

DX exchange

0107814 8000

for companies registered in Scotland

Rep: FILCI/BURG!

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2