



Companies House
— for the record —

288b

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

5924829

Company Name in full

HASSAYAMPA GOLD MINING GROUP PLC

Date of termination of appointment

Day	Month	Year
5	9	2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

TEMPLE SECRETARIES LIMITED

Surname

†Date of Birth

Day	Month	Year

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

Signed

B Kahan

Date

5 / 9 / 2006

* Voluntary details
† Directors only
** Delete as appropriate

pp Company Directors Limited

(** 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

A1 Company Services Limited (Our Ref: /134915S/)

788-790 Finchley Road Tel London NW11 7TJ

020 8458 9637

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Thurs
SATURDAY



A18

AAVT2T69

22/09/2007

COMPANIES HOUSE

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Form revised 1999