

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

SC299984

Company Name in full

MELROSE RESOURCES TURKEY LIMITED

			Day	Month	Yea	ır			
Date	Date of termination of appointment			0 4	2 0	0 6	6		
		as director	Х		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please inser	NAME t	*Style / Title					*Honours etc		
details as previously		Forename(s)							
notified to Companies I	House.	Surname	Reynard Nominees Limited						
·		Day Month Year							

*	Vol	intanz	dotaile	

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.

Signed

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

Date 1 20/04/2006

(** serving_director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Tods Murray LLP

Edinburgh Quay, 133 Fountainbridge, Edinburgh, EH3 9AG

DGB.SKC.M01136.0004 Tel 0131 656 2000

DX number DX ED58

DX exchange Edinburgh

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



Lasertorm International 02/00

Directors only.

^{*}Please deleté as appropriate