

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number		of particulars (use Form 288a) or change of particulars (use Form 288c))
		SC 299984
Company Name in full		MELROSE RESOURCES TURKEY LIMITED
		Day Month Year
Date of termination of appointment		19102006
	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	Forename(s)	DAVID WILLIAM
notified to Companies House	Surname	CURRY
		Day Month Year
	[†] Date of Birth	1170151191510

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

Signed

* Voluntary details

† Directors only
** 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 information that you give will be visible to searchers of the public



Date

% MELROSES RESOURCES MRS SARAH LOW EXCHANGE 7TH FLOOR, TOWER, EDINBURGH 0131 221 3360 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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh