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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

666509

Company Name in full

Philippine Gold Plc



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

12 02 1999

Resignation as director

x

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Patrick

Surname

Horan

Day Month Year

†Date of Birth

16 12 40

If cessation is other than
resignation, please state reason

Removed by resolution of shareholders

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

* Voluntary details.
† Directors only.

Signed

Date

2 March 1999

(by a 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.

Salans Hertzfeld & Heilbronn HRK
Clements House, 14-18 Gresham Street, London, EC2V 7NN
Ref: NXX
Tel 0171 509 6000
DX number DX exchange



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COMPANIES HOUSE 05/03/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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