



Company Secretarial and
Compliance Software

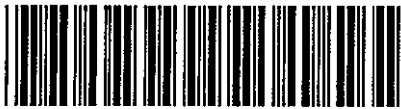
Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 3093542

Company Name in full GOLDEN EAGLE LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

16 02 1996

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

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

MARK

Surname

EDWARDS

† Date of Birth

Day Month Year

08 02 1956

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

18/2/96

(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.

SANDRA SCOTT, RIVERMILL HOUSE, 152 GROSVENOR ROAD,
LONDON, SW1V 3JL

Tel

DX number

DX exchange



A05 *A0F08J80* 323
COMPANIES HOUSE 21/02/96

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