

288b

Please complete in typescript, or in bold black capitals.

A80 \*\*AY31 COMPANIES HOUSE

Form revised 1999

0799

06/09/01

CHFP001

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

11 001	or particulars (use r offir 2000))
Company Number	3841924
Company Name in full	ANTOFAGASTA MINING LIMITED
	Day Month Year
Date of termination of appointment	
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
lease insert Forename(s) etails as	
reviously Surname otified to Surname companies House.	Jordan Company Secretaries Limited
†Date of Birth	Day Month Year
<b>Signed</b> Voluntary details.	A serving director, secretary etc must sign the form below.  Date 23.11.2000
Directors only.  Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Jordan Company Secretaries Limited
	21 St Thomas Street, Bristol BS1 6JS  Tel
#AY3NCSU/#	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 Cardi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

for companies registered in England and Wales