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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**

3841924

**Company Name in full**

ANTOFAGASTA MINING LIMITED



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

07 12 99

Resignation as director

☒

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)

Martin Edgar

Surname

RICHARDS

†Date of Birth

Day Month Year

27 02 43

If cessation is other than  
resignation, please state reason

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

For and on behalf of

**Signed**

CLIFFORD CHANCE SECRETARIES LTD

**Date**

7/12/1999

\* Voluntary details.  
† Directors only.

(by a serving director, secretary, administrator, administrative receiver, receiver, manager or 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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

A1133/597/EAY

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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**



KLO  
COMPANIES HOUSE

0550  
08/12/99