Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Com	pany	Number
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3841835

Company Name in full

ANTOFAGASTA COPPER LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	nation
form	

Date of resignation

Month Year

07 99 12

Resignation as director

as secretary Х

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

NAME

*Style / Title

MR

Day

*Honours etc

Please insert details as previously

Forename(s)

Peter John

notified to Companies House.

Surname

CHARLTON

Day Month

Year

tDate of Birth

16 12 55

If cessation is other than resignation, please state reason

For and on behalf of

A serving director cappretary etc must sign the form below.

* Voluntary details. † Directors only.

Signed

BrackerB Anthorised Signatory

Date

7.12.39

telephone number and, if available, a DX number and Exchange of

Please give the name, address, 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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

DX number DX No 606

DX exchange LONDON

When you have completed and signed the form please send it to the 'egistrar of Companies at: DX 33050 Cardiff

companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

