



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals  
CHWP000

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

**Company Number**

**Company Name in full**

**Date of termination of appointment**

Day	Month	Year
0   1	1   1	2   0   0   8

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

Please insert details as previously notified to Companies House

Forename(s)

Surname

†Date of Birth

Day	Month	Year
2   7	0   5	1   9   5   4

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

**Signed**  **Date**

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

The Company Secretary, Ferrexpo plc, 2-4 King Street, London SW1	
Tel 0207 389 8300	
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 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  
or LP - 4 Edinburgh

TUESDAY



A31 \*AMYEW4JR\* 262  
04/11/2008  
COMPANIES HOUSE