



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

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

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 available to...

The Company Secretary, Ferrexpo plc, 2-4 King Street,
London SW1Y 6QL
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
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AMYEM4JH
04/11/2008
COMPANIES HOUSE
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