

288b

RESIGNATION of director or secretary

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

Company Number			48745					
Company Name in full			Crosfield Limited					
* F 2 8 8	3 C 5 0	*						·
Resignation form	Date	of resignation	Day	Month 07	Year 97			
	Resignation as director		✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to	NAME *Style / Title		Mrs				*Honours etc	
		Forename(s)	Cheryl Jane					
		Surname	Hampton-Coutts					
Companies House.			Day	Month	Year			
		†Date of birth	29	01	59			
	ation is othe ation, pleas	er than e state reason						
* Voluntary details.			A servi	ng directo	or, secret	ary etc⊹	must sign the fo	rm below.

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

Ct

A14 *AGMSEXN2* 499

Signed M. W. GWOUT

Date

22/7/97

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

MRS JO TOWERS
IMPERIAL CHEMICAL INDUSTRIES PLC
SECRETARY'S DEPARTMENT
IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

TELEPHONE NO: 0171 798 5258

When you have completed and signed the form please send it to

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