

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

|   | Company Number                 | 54713   |                              |  |
|---|--------------------------------|---|------------------------------|--|
| Company Name in full  |                                |   | ACTORIES L                   | IMITED   |
| × F 2 8 8   | B 0 1 9 ×                      |   |                              |  |
| Resignation form  | Date of resignation            | Day Month Year  24 08 99  |                              |  |
|   | Resignation as director        | as secretary  |                              | propriate box. If resignation secretary mark both boxes. |
|   | NAME *Style / Title            | Me  | *Honours etc                 |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous  | Forename(s)                    | JAMES   |                              |  |
|   | Surname                        | Cooper  |                              |  |
| ŕ   | <sup>†</sup> Date of Birth     | Day         Month         Year           22         06         44   |                              |  |
|   |                                | A serving director, secreta   |                              |  |
| * Voluntary details.<br>† Directors only.   | Signed                         | (by a serving director) secretary / admir   | nistrator / administrative r |  |
| 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. |                                | Mrs J Tarasek Premier Refractories Limited Storrs Bridge Lane Loxley SHEFFIELD S6 6SX Tel: 0114 2857771   |                              |  |
|   | R0PPJ86* 554<br>HOUSE 27/08/99 | 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 |                              |  |