



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

54712

Company Name in full

REFRACO (UK) LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

01 03 98

Resignation as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHEL LOUIS - BERNARD CAZENAVE

Surname

DE LA ROCHE

†Date of Birth

Day Month Year

21 01 40

If cessation is other than  
resignation, please state reason

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

Signed

Date

12-03-98.

\* Voluntary details.

† Directors only.

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

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  
Hepworth Refractories Limited  
Storrs Bridge Lane  
Loxley  
SHEFFIELD  
S6 6SX Tel: 0114 2857771



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COMPANIES HOUSE 13/03/98

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