

## Companies House

for the record

Please complete in typescript, win hold black canitale

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))				
Company Number		54713				
Company Name in full		Vesuvius UK Limited				
		Day Mon	th Year			
Date of termination of appointment		2 8 0	2 2 0 0 7			
	as director	$\checkmark$	as secretary	Please ma appointme both boxes	rk the appropriate box. If terminating nt as a director and secretary mark s.	
NAME	*Style / Title	Mr		*Honours etc		
Please insert details as	Forename(s)	John O'Neil				
previously notified to Companies House.	Surname	Anderson				
	<sup>†</sup> Date of Birth	Day Mor	1 1 9 4 7			

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

Sic	ne
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\* Voluntary details.

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

06/03/2007 594 COMPANIES HOUSE

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**Date** 

Mrs B Lyon, Vesuvius UK Limited, 2 Midland Way, Central Park,			
Barlborough Links,	Derbyshire, S43 4XA		
	Tel 01246 571700		
DV number	DX evchange		

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate