



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

54713

Company Name in full

Hepworth Refractories (Holdings) Limited



F288B019

Resignation form

Date of resignation

Day Month Year

15 04 97

Resignation as director

X

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)

JOHN DOUGLAS

Surname

CARTER

†Date of Birth

Day Month Year

27 04 45

If cessation is other than
resignation, please state reason

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

Signed

Date

15/04/97

* 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
Asst. Company Secretary
Hepworth Refractories Limited
Storrs Bridge Lane
Loxley
Sheffield S6 6SX

DX: Telephone: 0114 2857771

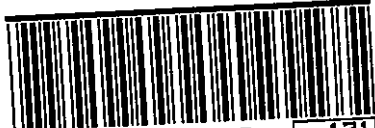
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 28/04/97