

288b

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

Company Number Company Name in full		87089
		Croda Colloids Limited
F 2 8 8 B	C 5 0 *	
Resignation Form	Date of resignation	Day Month Year 03 04 96
	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	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Peter Donald
	Surname	Henson
		Day Month Year
	† Date of birth	29 09 34
	n is other than n, please state reason	DEATH

* Voluntary details. † Directors only.

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.

A21 *AEJUOKU3* 125 COMPANIES HOUSE 19/04/96 A serving director, secretary etc must sign the form below.

Signed (by a serving disector/secretary/administrator/ad

Date

17441/1996

G E Bates

Cowick Hall Snaith Goole East Yorkshire DN14 9AA

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

r companies registered in England an r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh