

288b

RESIGNATION of director or secretary

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

Company Number 117512

Company Name in full Croda Universal Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
08	04	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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alan

Surname

Drake

†Date of birth

Day	Month	Year
21	02	43

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed



Date

24 April 1998

(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

G E Bates
 Cowick Hall
 Snaith
 Goole
 East Yorkshire
 DN14 9AA
 Tel 01405 860551

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When you have completed and signed the form please send it to
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**