

Please complete in typescript,

288b

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

or in bold black capitals CHWP000		of particulars (use Form 288c))	
Comp	any Number	154236	
Company Name in full		ENGLISH CHINA CLAYS	
		Day Month Year	
Date of termination of appointment		1 8 0 6 2 0 0 7	
	as director		
NAME	*Style / Title	MR *Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	ASHLEY JOHN	
	Surname	SHOPLAND	
		Day Month Year	
	†Date of Birth	1 8 1 1 1 9 6 6	

A serving director, secretary etc must sign the form below

Signed	J
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- * Voluntary details
- † Directors only
 ** Delete as appropriate

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

A08 30/06/2007 561 **COMPANIES HOUSE**

Date

Simon Trahair-Davi	es, Legal Department, Imerys Minerals Limited
	ar Moor Road, Par, Cornwall PL24 2SQ
	Tel 01726 818410
DX number	DX exchange

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