



Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number 154236

Company Name in full English China Clays plc



\* F288BD40 \*

### Resignation form

Date of resignation Day Month Year  
28 04 99

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)

RUSSELL PHILIP

Surname

EDEY

†Date of Birth Day Month Year  
02 08 42

If cessation is other than  
resignation, please state reason

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

Signed

*Tim George*

Date

30/4/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* 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.

TIM GEORGE, 1015 ARLINGTON BUSINESS PARK, THEALE, READING, BERKSHIRE, RG7 4SA

Tel 0118 930 9631

DX number

DX exchange



A38 \*AV98GFYF\* 18  
COMPANIES HOUSE 01/05/99

Form revised March 1995

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