



BLUEPRINT
Company Secretary

288b

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

Company Number

217201

Company Name in full

Courtaulds Chemicals (Holdings) Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

11 11 96

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)

Gordon Arden

Surname

Campbell

† Date of birth

Day Month Year

16 10 46

If cessation is other than resignation, please state reason

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

Signed

Date

12 Nov. 1996

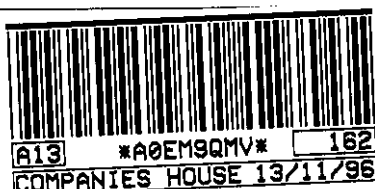
* Voluntary details.

† 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.

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

D A Stevens
Courtaulds plc
50 George Street
London W1A 2BB
Tel. 0171-612-1113



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COMPANIES HOUSE 13/11/96

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**