



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

00254260

Company Name in full

Cookson Plastics (Europe) Ltd

Date of termination of appointment

Day		Month		Year			
2	6	1	1	2	0	0	1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS G

Surname

GIBBS

†Date of Birth

Day		Month		Year			
1	6	1	0	1	9	5	5

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

Signed

Rachel S. Fell

Date

30/11/01

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

RACHEL FELL, COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N 6HJ

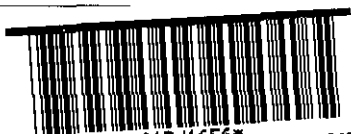
Tel 020 7766 4500

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



A17
COMPANIES HOUSE

0646
07/12/01

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