

## 288b

Please complete in typescript,

## Terminating appointment as director or secretary

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

**⇒ Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff** 

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

r in bold black capitals	- particular (400 - 01111 2000))						
CHFP055 Co	286773						
Company Name in full		The Morgan Crucible Company plc					
		!					
						<del></del>	
		Day	Month		Year		
Date of termination of appointment		0 6	0 6	2	0 0 3		
	as director	<b>✓</b>	<u>.:L</u>	as	secretary		opriate box. If terminating ctor and secretary mark botl
N	AME *Style / Title					boxes.	
Please insert letails as previously notified to Companies House.	• ,					*Honours etc	
	Forename(s)	Richard Norman					
	Surname	Perle					
	•	Day	Month		Year		
	†Date of birth	1 6	0 9	1	9 4 1		
Voluntary details.		A serv	ing direc	etor, s	ecretary etc i	must sign the form be	low.
Directors only.  * Delete as appropriate.	Signed			1	1	— Date	09-06-03
	·	(** serving	g d <del>irecto</del> r >s	ecretary	/ / / ad <del>ministrator / c</del>		
Please give the namelephone number and Extra DX number and Extra Derson Companiontact if there is any	T Bigmore Morgan House Madeira Walk Windsor Berkshire SL4 1EP DX 3824 Windsor Tel: 01753 837241						
		When	you have	e con	npleted and s	signed the form pleas	e send it to

Form revised 1999

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