



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 286773

Company Name in full The Morgan Crucible Company plc

Date of termination of appointment

Day	Month	Year
0	9	1 0 2 0 0 2

as director



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)

Ian Pearson

Surname

Norris

†Date of birth

Day	Month	Year
1	6	0 2 1 9 4 3

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

14.10.02

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

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

T Bigmore  
Morgan House  
Madeira Walk  
Windsor  
Berkshire SL4 1EP  
DX 3824 Windsor  
Tel: 01753 837241



A19  
COMPANIES HOUSE

0178  
15/10/02

Je

When you have completed and signed the form please send it to  
**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**