

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

Resignation of director or secretary

Company Number				440059								
Company Name in full				ARCHITAL LUXFER LIMITED								
* F28	88BD40 *											
Resignatio	n											
form	••		Day	Month	Year							
	Date	of resignation	31	07	96							
Resignation as director			Х	Y as secretary Please mark the appropriate box. If resist as a director and secretary mark bo								
Please insert details as	NAME	*Style / Title	Mr			*Honours etc						
		Forename(s)	Thomas Henry									
previously notified to Companies Ho	use.	Surname	MOSS									
† Date of Birth If cessation is other than resignation, please state reason				Month 09	Year 28							
* Voluntary details.		Cimnod	A servi	ing directo		ary	etc must s	Г				
† Directors only.		Signed	(1)					Date		7 196		
			(by a 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			J.E. MEAD									
			6 St. James's Square,									
			LONDON SW1Y 4LD Tel 0171 930 2399									
A14 *A0Q69NVL* 312 COMPANIES HOUSE 06/08/96			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, 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