



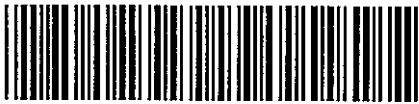
288b

Please complete in typescript,
or in bold black capitals

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

Company Number 468147

Company Name in full FOSECO INTERNATIONAL LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
01	02	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN MALCOLM

Surname

CHATER

†Date of Birth

Day	Month	Year
28	03	51

If cessation is other than
resignation, please state reason

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

Signed

Date

16.2.98

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

* 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.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS

WAY, SWINDON, SN3 1RE

Tel 01793 511521

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

DX 235 Edinburgh



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COMPANIES HOUSE 19/02/98