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 I	Numl	per
-----------	------	-----

565289

Du Pont (U.K.) Limited

Company Name in full

|--|--|

11	III.	111			11181 11			
*	F	2	8	8	В	C 4	0	*

Resignation form

Date of resignation

Day Month Year 28 07 2000

Resignation as director

X

Day

as secretary

Year

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

NAME

*Style / Title

*Honours etc

Please insert

details as

previously

notified to

Forename(s)

Surname Stewart

Companies House.

†Date of Birth

If cessation is other than

05 02 1950

Month

Marie Therese Mauk

resignation, please state reason

Signed

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

* 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



COMPANIES HOUSE

(by a serving director (secretary / administrator) administrati

Date|

Miss H.A. Down

Du Pont (U.K.) Limited, Park House, 116 Park Street, London W1Y 4NN

Tel 0207 408 6453

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

26th July 2000

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh