21 St Thomas Street Bristol BS1 6JS Telephońe: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

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

or particulars (use Form 28		or particulars (use Form 2000))
	Company Number	565289
Company Name in full * F 2 8 8 B C 4 0 *		DU PONT (U.K) LIMITED
Resignation orm	Date of resignation Resignation as director NAME *Style / Title	Day Month Year 2.9 11 1999 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
	Forename(s) Surname buse. †Date of Birth essation is other than enation, please state reason	ALBERTO FRANCISCO FERREIRA GASPAR Day Month Year 10 10 1953
* Voluntary details † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 24.11.99

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

A18 COMPANIES HOUSE

30/11/99

MISS H.A. DOWN DU PONT (U.K.) LIMITED, PARK HOUSE, 116 PARK STREET Tel LONDON W1Y 4NN υ171 408 6453 DX number DX exchange

When you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB I for companies registered in Scotland DX 235 Edinburgh