

288b

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

Company Number

758145

Company Name in full

Cookson Financial Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 05 96

Resignation as director



as secretary



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 Companies House.

Forename(s)

Richard Michael

Surname

Oster

† Date of birth

Day Month Year

18 03 35

If cessation is other than resignation, please state reason

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

Signed

[Signature]

Date

28 MAY 1996

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

Mrs. S.A. Bushby

Cookson Group plc

130 Wood Street

LONDON

EC2V 6EQ

* 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.

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 30/05/96