Package:

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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

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

			BLAGDEN CHEMICALS LIMITED				
Resignation form			Day	Month	Year		
	Date of resignation		30	06	99		
Please insert details as previously notified to Companies Hous	Resignation as director		x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	DAVID	Jaur			
	se.	Surname	ROACHE				
			Day	Month	Year		
†Date of Birth			24	12	50		
	ation is ot ation, pleas	her than se state reason					

\* Voluntary details.

Signed

Date 30th June 1999

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

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

Allen & Overy

One New Change, London, , EC4M 9QQ

ADP/SAS/C1:629092.1 Tel0171 330 3000

DX number DX:

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

† 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.

