

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

DX 235 Edinburgh

## Resignation of director or secretary

	Company Number	1588199
Company Name in full		ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED
* F288	BD40 *	
signatio	n	
rm		Day Month Year
lease insert etails as reviously otified to ompanies Hou	Date of resignation	13 02 96
	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)	COLIN ANTHONY
	se. Surname	KNELLER
lf ces resigi	†Date of Birth sation is other than nation, please state reason	Day Month Year  20 11 36
untary details. ectors only.	Signed	A serving director, secretary etc must sign the form below.  Date 13/2/96
		(by a serving-director / secretary / administrator / administrative receiver / receiver manager / receiver) —
ease give the name, address,		MR S C HORNBUCKLE,
K number an	er and, if available, ad Exchange of	
e person Companies House should ontact if there is any query.		Tel
A11 *AMC4IJ3G* 323 COMPANIES HOUSE 16/02/96		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 Cardifor companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland