

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

Company Number  Company Name in full  * F288BD40 *			1588199								
			ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED								
Resignation form	n		Day	Month_	Year_	_					
	Date	of resignation	18	08	97						
	Resignati	Х		as secre	tary	Plea is as	se mark the a director a	appropria and secrete	te box. If resigi ary mark both b	iatioi oxes.	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR *Honours e					ours etc			
		Forename(s)	JAMES ALFRED DENNIS								
	use.	Surname	WOODCOCK								
			Day	Month	Year						
†Date of Birth			25	04	39						
If cessation is other than resignation, please state reason											
				•							
	•		A sen	ving dire	ctor, se	cretary etc	c must sig	ın the for	m belov	v	
* Voluntary details † Directors only.	<b>5.</b>	Signed	<b>i</b> c	:-5-/	/26			Date	27.	8· <b>9</b> 7	
			(by a ser	ving director	/ secretary /	administrator /	administrative	receiver / rec	eiver mana(	jer / receiver)	
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.			J F HERMANS, ENGLISH CHINA CLAYS PLC, 1015 ARLINGTON BUSINESS PARK, THEALE, READING, RG7								
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						7	ГеІ				

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 28/08/97