



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1588199

Company Name in full

IMERYS UK PENSION FUND TRUSTEES LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 2
2	0	0 4

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL

Surname

MCLOUGHLIN

†Date of Birth

Day	Month	Year
2	5	0 2
1	9	5 4

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

Signed

Date

17/2/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / 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.

Simon Trahair-Davies, Imerys Minerals Limited, Par Moor Centre,

Par Moor Road, Par, Cornwall PL24 2SQ

Tel 01726 818410

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, CF14 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
or LP - 4 Edinburgh



A55
COMPANIES HOUSE

0560
19/02/04

Form revised 1999