



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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 LTD

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
0	0	3

as director

as secretary



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

NAME

*Style / Title

MRS.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOANNE LOUISE

Surname

TELLAM

†Date of Birth

Day	Month	Year
1	7	0
1	9	6
8		

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

Signed

Date

8th May 2003

* 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.

Christine Wheatley, Co. Sec., Imerys,
Par Moor Centre, Par Moor Rd., Par, Cwll.

PL24 2SQ

Tel 01726 818466

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



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COMPANIES HOUSE

0237
10/05/03

Form revised 1999