

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Nur	1588199									
Company Name in full			ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED								
* F288	BBD40 *										
Resignatio	n										
orm			Day	Month	Year	_					
	Date of resign	nation	13 02 96								
	Resignation as di	rector	Х	as seci	retary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes				ion es.
Please insert details as previously notified to Companies Hou	NAME *Style	/ Title	MR			11	*	Honours e	etc -		
	Forena	ne(s)	ANDREW HUBERT								==:
	ıse. Suri	name	TEARE								
	†Date of	Birth	Day 08	Month 09	Year 42]	-	•			
	sation is other than nation, please state re	ason (<u> </u>	<u>. </u>					
√oluntary details. Directors only.	Się	gned		AC				sign the f Date	• [elow. 3/2/a manager/receive	
			MR S C HORNBUCKLE,								
			-			<u>T</u>	el				
			DX num	ıber		D	X exch	ange			
			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 or								

for companies registered in Scotland

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