



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1871628

Company Name in full

CERAMIC INDUSTRY CERTIFICATION SCHEME LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

01 04 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

ALAN PATRICK

Surname

O'SULLIVAN

Day Month Year

†Date of Birth

28 01 1929

If cessation is other than resignation, please state reason

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

Signed

P. Wood

Date

5/4/2000

* Voluntary details.

† Directors only.

(by a 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.

PE WOOD, CERAMIC INDUSTRY CERTIFICATION SCHEME LTD

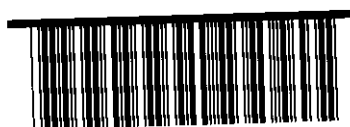
QUEEN'S ROAD, PINKHILL, STOKER - ON - TRENT

ST4 7LQ

Tel 01782 764267

DX number

DX exchange



A05
COMPANIES HOUSE

0321
06/04/00

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh