



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

1871628

Company Name in full

Ceramic Industry Certification Scheme Limited

Date of termination of appointment

Day	Month	Year
06	11	2003

as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alan

Surname

Henderson

†Date of Birth

Day	Month	Year
22	02	1952

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

Signed

P. Wood

Date

6/11/03

* Voluntary details.

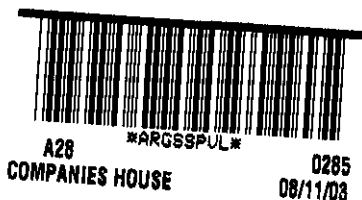
† Directors only.

** 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.

PE WOOD, CERAMIC INDUSTRY CERTIFICATION SCHEME LTD,
QUEENS ROAD, PENKHULL, STOKE-ON-TRENT
ST4 7LQ Tel 0182 764207
DX number DX exchange m



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