



Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number

2099093

Company Name in full

Vesuvius Group Limited

Resignation form

Date of resignation

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

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

AMANDA JANE

Surname

EVANS

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

30/3/00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~Secretary~~ / administrator / administrative receiver / receiver manager / receiver)
director

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.

ELIZABETH BLANCHFIELD, C/O COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET,

LONDON, WC2N 6HJ

Tel 0171 766 4500

DX number

DX exchange



Form revised July 1998

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