

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

02099093

Company Name in full

Vesuvius Group Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	1	2	0	0	5

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Gian-Carlo

Surname

Cozzani

†Date of Birth

Day		Month		Year			
0	6	1	0	1	9	4	0

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

Signed

Date

4 February 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

(** serving director / secretary / 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.

RACHEL BENJAMIN, 265 STRAND, LONDON WC2R 1DB

Tel 020 7061 6565

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

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04/02/05