



COMPANIES HOUSE

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))

Company Number

2163844

Company Name in full

LAFARGE PLASTERBOARD LTD



F288B019

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 01 | 01 | 99 |

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)

DENU MARIE

Surname

FABRE

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 08 | 44 |

If cessation is other than
resignation, please state reason

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

Signed

A. J. Wisniewski

Date

23/02/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

| | |
|--|------------------|
| Mr A. WISNIEWSKI, LAFARGE PLASTERBOARD LTD | |
| MARSH LANE, EASTON-IN-GORDANS, BRISTOL | |
| 1320 ONE | Tel 01275 377773 |
| 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, 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

