

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Company Number	2642738
C	Company Name in full	QUARTZ LIMITED
Data of townination of annointment		Day Month Year
Date of	f termination of appointment as director	1 1 1 2 2 0 0 0 0 as secretary X Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR *Honours etc
details as previously	Forename(s)	ALAN
notified to Companies Ho	use. Surname	SMITH
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	Date 12112100
Delete as approp	n late	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,		NEIL BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS
telephone num a DX number a	ber and, if available, and Exchange of	
the person Companies House should contact if there is any query.		Tel 020 8458 3232
		DX number DX exchange

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland