

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 Company Name in full			26950	34					
			Laporte plc						
* F288	BD40 *								
Resignation form	n		Day	Month	Year				
	Date of resignation Resignation as director		31 12 98						
			X as secretary			ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert	NAME	*Style / Title	MR	MR			*Honours etc		
details as previously		Forename(s)	ROY						
notified to Companies Hou	ıse.	Surname	PARRO	PARROTT					
			Day	Month	Year				
†Date of Birth			26	01	40				
	sation is ot nation, plea	ner than se state reason				<u>, </u>			
Voluntary details. Directors only.		Signed	/	/ //	Mon,	Mund	must sign the for Date	08/01/99	
			(by a servi	ilà mericit.	secretary / AL		ministranye receiver / rece	evermanager / renever)	
Please give the elephone numb a DX number ar he person Com	per and, if a nd Exchang npanies Hou	vailable, e of ise should	MRSWA	JOHNSON,	LAPORTE PL	C, NATIONS HO	USE, 103 WIGMORE STRE	EET, LONDON, W1H 9AB	
contact if there is any query.			Tel 0171 399 2443						
A03 *A1GSBCU0* 349 COMPANIES HOUSE 09/01/99			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						