

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

02775187

Company Name in full

Cookson Precious Metals Limited

Date of termination of appointment

Day		Month		Year			
0	1	1	0	2	0	0	4

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)

Stephen Lee

Surname

Howard

†Date of Birth

Day		Month		Year			
2	5	0	3	1	9	5	3

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

Signed

S. J. Bate

Date

10 November 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

(** serving director / secretary / administrator / 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.

S. J. BATE	
51-83 VICTORIA ST, BIRMINGHAM, B1 3NZ	
Tel 0121 200 2120	
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**

