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21 St Thomas Street Bristol BS1 6JS
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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	2885614
* F 2 8	Company Name in full BBC40 ×	COOKSON MATTHEY CERAMICS PLC
Resignation form	Date of resignation Resignation as director	Day Month Year 6 FEB 1998 as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR *Honours etc
	Forename(s)	TERENCE DAVID
	Surname louse.	STOCK
	†Date of Birth essation is other than ignation, please state reason	Day Month Year 17 11 58

* 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.



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

Signed

Date

6.2.98

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

CLAIRE ROBERTS, HERBERT SMITH, EXCHANGE HOUSE,

PRIMROSE STREET, LONDON EC2A 2HS

Tel 0171 374 8000

DX number 40

HS 28

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