

A10 *A3A000RQ* 114 COMPANIES HOUSE 07/09/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number Company Name in full		2815614
		COOKSON MATTHEY (FRAMICS PLC
¥ F 2 8 8	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	Bronwyn
	Surname e.	Noor
	[†] Date of Birth	Day Month Year
	ation is other than tion, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc. must sign the form below. Date 3, 9, 16 (by a 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.		130 wood street, London Eczy 6EQ Tel 0171 325 2936
	_	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

for companies registered in Scotland

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

DX 235 Edinburgh