



COMPANIES HOUSE

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

2885614

Company Name in full

JOHNSON MATTHEY CERAMICS PLC



F288B019

Resignation
form

Date of resignation

Day Month Year

17 06 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID JOHN

Surname

DAVIES

†Date of Birth

Day Month Year

01 04 40

If cessation is other than
resignation, please state reason

—

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

Signed

A. J. Jones

Date

9th July 1998

* Voluntary details.
† Directors only.

(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.

JULIA MARTIN, JOHNSON MATTHEY CERAMICS PLC,
2-4 COCKSPUR STREET, LONDON SW17 5BQ
Tel 0171 269 8465
DX number — DX exchange —



A22 *AGJJS7VM* 602
COMPANIES HOUSE 14/07/98

Form revised March 1995

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