

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

Company Number		288561	4				
Company Name in full  * F 2 8 8 B 0 1 9 *			Cookso	on Matth	ney Ceramio	cs plc	
Resignation form	Date of resignation		<b>Day</b> 25	Month 04	<b>Year</b> 1996		
	Resignation as director		Х	as secr	etary	Please mark the a is as a director an	appropriate box. If resignation d secretary mark both boxes.
	NAME *	Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s) Surname e.  †Date of Birth		IAN STOCKDALE				
			BARR				
			Day	Month	Year		
			02	03	1934		·
if cessation is other than resignation, please state reason							
			<b>.</b>	lm as allum	tor coorotom	v ata muet sia!	n the form below.

\* 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.

WORAMII NO	13
A14 *AR9MWLNU*	
COMPANIES HOUSE 18	10 <u>5/96</u>

**Signed** 

Form revised March 1995

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

by a serving director secretary	Teachinistrator / activisticative receiver /
Mrs B M Noor	
Cookson Matthey	Ceramics plc, 130 Wood Street, London,
EC2V 6EQ	Tel 0171 325 2939
DX number	DX exchange

Date

Then you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh