

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

02885614

Johnson Matthey Ceramics Plc

Date of termination of appointment

Day		Month		Year			
2	0	0	7	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)

Christopher Richard Nigel

Surname

Clark

† Date of Birth

Day		Month		Year			
2	9	0	1	1	9	4	2

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

Signed

*S. R.*

Date

2 August 2004

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

The Assistant Company Secretary, Johnson Matthey plc, 2-4 Cockspur Street, London SW1Y 5BQ	
Tel	020 7269 8400
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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A50  
COMPANIES HOUSE

0078  
12/08/04