

STAT PLUS

288b

Please complete in typescript,
or in bold black capitals.

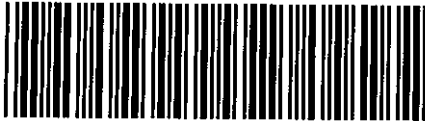
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2885614

Company Name in full

Cookson Matthey Ceramics PLC



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

6 2 1998

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)

Stephen Lee

Surname

HOWARD

†Date of Birth

Day Month Year

25 03 53

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

6.2.98

(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.

ALISON YAPP

130 WOOD STREET

LONDON EC2V 6EQ Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar
of Companies at:

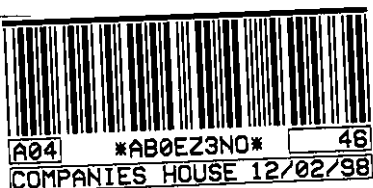
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A04 *AB0EZ3NO* 48
COMPANIES HOUSE 12/02/98

Companies Form 288b

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